

APPEAL,CLOSED,JURY,MDL,TYPE I-PRIVACY

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:15-mc-01394-ABJ**  
***Internal Use Only***

IN RE: U.S. OFFICE OF PERSONNEL MANAGEMENT  
DATA SECURITY BREACH LITIGATION

Assigned to: Judge Amy Berman Jackson

Cases: 1:15-cv-01015-ABJ

1:15-cv-01321-ABJ

1:15-cv-01449-ABJ

1:15-cv-01564-ABJ

1:15-cv-01617-ABJ

1:15-cv-01653-ABJ

1:15-cv-01933-ABJ

1:15-cv-02089-ABJ

1:15-cv-02259-ABJ

1:15-cv-01808-ABJ

1:16-cv-00178-ABJ

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1:16-cv-00392-ABJ

1:16-cv-01253-ABJ

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1:15-cv-01927-ABJ

1:15-cv-01928-ABJ

1:15-cv-01929-ABJ

1:15-cv-01930-ABJ

1:15-cv-01931-ABJ

1:15-cv-01810-ABJ

1:15-cv-01835-ABJ

Case in other court: USCA, 17-05217

USCA, 17-05232

Federal Circuit, 18-01182-CB

USDC for the District of New Mexico,  
18cv409

Judicial Panel on Multidistrict Litigation,  
2664

Cause: 05:552 Freedom of Information Act

**In Re**

**IN RE: U.S. OFFICE OF  
PERSONNEL MANAGEMENT  
DATA SECURITY BREACH**

Date Filed: 10/09/2015

Date Terminated: 10/26/2022

Jury Demand: Plaintiff

Nature of Suit: 890 Other Statutory  
Actions

Jurisdiction: U.S. Government Defendant

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*ATTORNEY TO BE NOTICED*

**Jordan Elias**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**JOHN DOE III**

represented by **Daniel C. Girard**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jordan Elias**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**JOHN DOE II**

represented by **Daniel C. Girard**  
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*ATTORNEY TO BE NOTICED*

**Jordan Elias**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**JOHN DOE CORPORATION**

represented by **Daniel C. Girard**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**MICHAEL EBERT**

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*ATTORNEY TO BE NOTICED*

**Jordan Elias**  
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**Plaintiff**

**DEBORAH HOFFMAN**

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**Jordan Elias**  
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**Plaintiff**

**PAUL DALY**

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**Plaintiff**

**LILLIAN GONZALEZ-COLON**

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**Jordan Elias**  
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**Plaintiff**

**KELLY FLYNN**

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*ATTORNEY TO BE NOTICED*

**Jordan Elias**  
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**Plaintiff**

**PETER ULIANO**

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**Plaintiff**

**RYAN LOZAR**

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**Plaintiff**

**ORIN GRIFFITH**

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**Jordan Elias**  
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**Plaintiff**

**TIMOTHY SEBERT**

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*ATTORNEY TO BE NOTICED*

**Jordan Elias**  
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**Plaintiff**

**JOHNNY GONZALEZ**

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**Jordan Elias**  
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**Plaintiff**

**MARYANN HIBBS**

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**Jordan Elias**  
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**Plaintiff**

**ALIA FULI**

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**Jordan Elias**  
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**Plaintiff**

**HEATHER BURNETT-RICK**

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**Jordan Elias**

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**Plaintiff**

**MONTY BOS**

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**Jordan Elias**

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**Plaintiff**

**JANE DOE**

represented by **Daniel C. Girard**

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**Jordan Elias**

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**Plaintiff**

**NANCY WHEATLEY**

represented by **Daniel C. Girard**

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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**KIMBERLY WINSOR**

represented by **Daniel C. Girard**

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**Jordan Elias**

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**Plaintiff**

**EUGENE GAMBARDELLA**

*TERMINATED: 11/26/2019*

represented by **Paras N. Shah**

(See above for address)

*LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

**Plaintiff**

**DAVID A. GOLDEN**

*individually, and as parent and next  
friend of Connor B. Golden, a minor*

represented by **Eric J. Artrip**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**RONNIE GOLDEN**

*on behalf of themselves and all others  
similarly situated*

represented by **Eric J. Artrip**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**LILIANA GOLDEN**

*on behalf of themselves and all others  
similarly situated*

represented by **Eric J. Artrip**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**LAHOMA SUE PARTON**

*on behalf of herself and all others  
similarly situated*

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**Plaintiff**

**ALL PLAINTIFFS**

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**Plaintiff**

**CARMELA ROMERIO**

represented by **CARMELA ROMERIO**  
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PRO SE

V.

**Defendant**

**UNITED STATES OFFICE OF  
PERSONNEL MANAGEMENT**

*Beth F. Cobert, acting Director, in her  
official capacity; Donna Seymour, Chief  
Information Officer, in her official  
capacity*

represented by **Andrew Evan Carmichael**  
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*TERMINATED: 11/15/2021*

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*TERMINATED: 03/03/2016*

**Defendant**

**DONNA SEYMOUR**

*Chief Information Officer of U.S. Office  
of Personnel Management, in her official  
capacity*

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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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**Rebecca Michelle Kopplin**  
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**John Kenneth Theis**  
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*TERMINATED: 04/26/2016*

**Kieran Gavin Gostin**  
(See above for address)  
*TERMINATED: 10/28/2016*

**Matthew A. Josephson**  
(See above for address)  
*TERMINATED: 12/15/2016*

**Paul G. Freeborne**  
(See above for address)  
*TERMINATED: 03/03/2016*

**Defendant**

**KEYPOINT GOVERNMENT  
SOLUTIONS, INC.**  
*TERMINATED: 01/27/2020*

represented by **Alexander H. Southwell**  
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**Defendant**

**BETH F. COBERT**  
*Acting Director of United States Office of  
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Capacity*

represented by **Andrew Evan Carmichael**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Elizabeth J. Shapiro**  
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**Joseph Evan Borson**  
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**Rebecca Michelle Kopplin**  
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**John Kenneth Theis**  
(See above for address)  
*TERMINATED: 04/26/2016*

**Kieran Gavin Gostin**  
(See above for address)  
*TERMINATED: 10/28/2016*

**Matthew A. Josephson**  
(See above for address)  
*TERMINATED: 12/15/2016*

**Paul G. Freeborne**  
(See above for address)  
*TERMINATED: 03/03/2016*

**Defendant**

**KATHERINE ARCHULETA**  
*former Director of U.S. Office of  
Personnel Management, in her official  
capacity*

represented by **Andrew Evan Carmichael**  
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*ATTORNEY TO BE NOTICED*

**Joseph Evan Borson**  
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**Rebecca Michelle Kopplin**  
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**John Kenneth Theis**  
(See above for address)  
*TERMINATED: 04/26/2016*

**Kieran Gavin Gostin**  
(See above for address)  
*TERMINATED: 10/28/2016*

**Matthew A. Josephson**  
(See above for address)  
*TERMINATED: 12/15/2016*

**Defendant**

**DEPARTMENT OF HOMELAND  
SECURITY**

represented by **Philip Davis MacWilliams**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Elliott M. Davis**  
(See above for address)  
*TERMINATED: 11/15/2021*

**John Kenneth Theis**  
(See above for address)  
*TERMINATED: 04/26/2016*

**Kieran Gavin Gostin**

(See above for address)  
*TERMINATED: 10/28/2016*

**Defendant**

**ELAINE D. KAPLAN**

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**Kieran Gavin Gostin**  
(See above for address)  
*TERMINATED: 10/28/2016*

**Matthew A. Josephson**  
(See above for address)  
*TERMINATED: 12/15/2016*

**Defendant**

**JOHN BERRY**

represented by **Philip Davis MacWilliams**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kieran Gavin Gostin**  
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*TERMINATED: 10/28/2016*

**Matthew A. Josephson**  
(See above for address)  
*TERMINATED: 12/15/2016*

**Defendant**

**DOES**

*1 through 100 inclusive*

**Defendant**

**UNITED STATES OF AMERICA**

represented by **Philip Davis MacWilliams**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Elliott M. Davis**  
(See above for address)  
*TERMINATED: 11/15/2021*

**Defendant**

**UNITED STATES DEPARTMENT  
OF THE INTERIOR**

represented by **Philip Davis MacWilliams**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Elliott M. Davis**  
(See above for address)  
TERMINATED: 11/15/2021

**Defendant**

**PERATON RISK DECISION INC**  
*formerly known as*  
**KEYPOINT GOVERNMENT**  
**SOLUTIONS, INC.**

represented by **Alexander H. Southwell**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Francis Joseph Warin**  
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**Jason J. Mendro**  
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**Jeremy Max Christiansen**  
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**Matthew S. Rozen**  
(See above for address)  
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**ATTORNEY TO BE NOTICED**

Date Filed	#	Page	Docket Text
10/09/2015	<u>1</u>		COPY OF TRANSFER ORDER dated 10/9/2015 from the Judicial Panel on Multidistrict Litigation directing the transfer to the U.S. District Court for the District of Columbia, with the consent of that court, assigned to the Honorable Judge Amy Berman Jackson for coordinated pretrial proceedings pursuant to 28 U.S.C. 1407.(MDL 2664) (ztnr) (Entered: 10/16/2015)
10/27/2015	<u>5</u>		COPY OF CONDITIONAL TRANSFER ORDER (CTO-1) dated 10/27/15 from the Judicial Panel on Multidistrict Litigation directing the transfer to the U.S. District Court for the District of Columbia with the consent of that court, assigned to the Honorable Judge Amy Berman Jackson for coordinated pretrial proceedings pursuant to 28 U.S.C. 1407.(MDL 2664) (ztnr) (Entered: 10/29/2015)
10/29/2015	<u>2</u>		NOTICE of Appearance by Paras N. Shah on behalf of STEPHEN HOWELL, NATIONAL TREASURY EMPLOYEES UNION, JOHN ORTINO (Shah, Paras) (Entered: 10/29/2015)
10/29/2015	<u>3</u>		NOTICE of Appearance by Gregory J. O'Duden on behalf of STEPHEN HOWELL, NATIONAL TREASURY EMPLOYEES UNION, JOHN

		ORTINO (O'Duden, Gregory) (Entered: 10/29/2015)
10/29/2015	<u>4</u>	NOTICE of Appearance by Larry J. Adkins on behalf of STEPHEN HOWELL, NATIONAL TREASURY EMPLOYEES UNION, JOHN ORTINO (Adkins, Larry) (Entered: 10/29/2015)
11/02/2015	<u>6</u>	NOTICE of Appearance by Devki Kaur Virk on behalf of STEPHEN HOWELL, NATIONAL TREASURY EMPLOYEES UNION, JOHN ORTINO (Virk, Devki) (Entered: 11/02/2015)
11/02/2015	<u>7</u>	NOTICE of Appearance by Leon Dayan on behalf of STEPHEN HOWELL, NATIONAL TREASURY EMPLOYEES UNION, JOHN ORTINO (Dayan, Leon) (Entered: 11/02/2015)
11/10/2015	<u>8</u>	INITIAL PRACTICE AND PROCEDURE ORDER. See Order for details. Signed by Judge Amy Berman Jackson on 11/10/15. (DMK) (Entered: 11/10/2015)
11/13/2015	<u>9</u>	NOTICE of Appearance by Behram Parekh on behalf of VICTOR W. HOBBS (Parekh, Behram) (Entered: 11/13/2015)
11/16/2015	<u>10</u>	NOTICE of Appearance by Graham B. LippSmith on behalf of MICHAEL HANAGAN (LippSmith, Graham) (Entered: 11/16/2015)
11/16/2015	<u>11</u>	NOTICE of Appearance by Norman E. Siegel on behalf of MARY C. WOO (Siegel, Norman) (Entered: 11/16/2015)
11/18/2015	<u>12</u>	NOTICE of Appearance by Daniel C. Girard on behalf of AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO (Girard, Daniel) (Entered: 11/18/2015)
11/19/2015	<u>13</u>	NOTICE of Appearance by David Henry Thompson on behalf of RYAN BONNER (Thompson, David) (Entered: 11/19/2015)
12/07/2015	<u>14</u>	NOTICE of Appearance by Denis F. Sheils on behalf of TERESA J. MCGARRY (Sheils, Denis) (Entered: 12/07/2015)
12/08/2015	<u>15</u>	Joint STATUS REPORT by KATHERINE ARCHULETA, JOHN BERRY, BETH F. COBERT, ELAINE D. KAPLAN, KEYPOINT GOVERNMENT SOLUTIONS, DONNA SEYMOUR, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES OFFICE OF PERSONNEL MANAGEMENT. (Theis, John) (Entered: 12/08/2015)
12/10/2015	<u>16</u>	NOTICE of Appearance by Carin L. Marcussen on behalf of GARY S. COX (Marcussen, Carin) (Entered: 12/10/2015)
12/14/2015		Set/Reset Hearings: The Initial Scheduling and Case Management Conference is scheduled for Tuesday, December 15, 2015, at 10:00 AM in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 12/14/2015)
12/14/2015	<u>17</u>	NOTICE of Withdrawal of Daniel Reilly For Consideration as Liaison Counsel by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, RYAN BONNER, MICAELA BROWN, NICHOLAS D. CAVIS, GARY S. COX, ROBERT CRAWFORD, ADAM DALE, ERIC W. EDGAR, MICHAEL HANAGAN, VICTOR W. HOBBS, STEPHEN HOWELL, EDWARD W. KRIPPENDORF, TERESA J. MCGARRY, NATIONAL TREASURY EMPLOYEES UNION, JOHN ORAVIS, JOHN ORTINO,

		HECTOR PEREZ, WILLIAM PRESTON, JOHN RABER, EDWARD L. ROBBELOTH, NICOLE WAID, MARY C. WOO (Mason, Gary) (Entered: 12/14/2015)
12/15/2015		Minute Entry for proceedings held before Judge Amy Berman Jackson: Initial Scheduling and Case Management Conference held on 12/15/2015. (Scheduling Order to be Issued) (Court Reporter: Janice Dickman) (jth) (Entered: 12/15/2015)
12/15/2015	<u>18</u>	NOTICE of Appearance by Alexander H. Southwell on behalf of KEYPOINT GOVERNMENT SOLUTIONS (Southwell, Alexander) (Entered: 12/15/2015)
12/15/2015	<u>19</u>	ORDER setting schedule for further proceedings. It is ORDERED that motions for appointment as plaintiffs' Liaison or Interim Lead Class Counsel are due December 22, 2015; plaintiffs' responses are due January 5, 2016; defendants' responses are due January 12, 2016; and a hearing on the motions is set for January 21, 2016 at 10:00 a.m. in Courtroom 3. It is further ORDERED that a consolidated amended complaint shall be filed approximately 30 days after appointment of Interim Lead Class Counsel. It is further ORDERED that motions to dismiss will be due approximately 60 days after the filing of the CAC, oppositions will be due approximately 45 days after that, and replies will be due approximately 21 days thereafter. Finally, it is ORDERED that discovery is stayed pending resolution of the motions to dismiss. SEE ORDER FOR DETAILS. Signed by Judge Amy Berman Jackson on 12/15/15. (DMK) (Entered: 12/15/2015)
12/16/2015		Set/Reset Deadlines/Hearings: Motions for Appointment as Plaintiffs' Liaison or Interim Lead Class Counsel are due 12/22/2015; Plaintiffs' Responses are due 1/5/2016; Defendants' Responses are due 1/12/2016; A Hearing on the Motions is set for 1/21/2016 at 10:00 AM in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 12/16/2015)
12/17/2015	<u>20</u>	NOTICE OF RELATED CASE by KEYPOINT GOVERNMENT SOLUTIONS. Case related to Case No. 15-cv-2686 (S.D. Cal.). (Attachments: # <u>1</u> Exhibit)(Mendro, Jason) (Entered: 12/17/2015)
12/17/2015	<u>21</u>	TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on December 15, 2015; Page Numbers: 1-60. Date of Issuance: December 17, 2015. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, Transcripts may be ordered by submitting the <a href=http://www.dcd.uscourts.gov/dcd/node/2189>Transcript Order Form.</a><P></P><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 1/7/2016. Redacted Transcript Deadline set for 1/17/2016. Release of Transcript Restriction set for 3/16/2016.(Dickman, Janice) (Entered: 12/17/2015)



		12/17/2015)
12/18/2015	<u>22</u>	NOTICE of Change of Address by Hassan A. Zavareei (Zavareei, Hassan) (Entered: 12/18/2015)
12/21/2015		MINUTE ORDER clarifying Order of December 15, 2015. It is ORDERED that motions for appointment as plaintiffs' Liaison or Interim Lead Class may be filed in the form of an application instead of a motion. It is further ORDERED that applications for membership on the plaintiffs' steering committee are also due by December 22, 2015 and shall follow the schedule set forth in the December 15, 2015 Order: applications are due by December 22, 2015; plaintiffs' responses, if any, are due by January 5, 2016; defendants' responses, if any, are due by January 12, 2016; and a hearing on the applications will be held on January 21, 2016 at 10:00 a.m. in Courtroom 3. Any attorney who has submitted an application seeking membership only to the steering committee, but not as Liaison or Interim Lead Counsel, may attend the hearing by telephone. Signed by Judge Amy Berman Jackson on 12/21/15. (DMK) (Entered: 12/21/2015)
12/22/2015	<u>23</u>	NOTICE <i>Application of Gary E. Mason for Appointment as Liaison Counsel</i> by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, RYAN BONNER, MICAELA BROWN, NICHOLAS D. CAVIS, GARY S. COX, ROBERT CRAWFORD, ADAM DALE, ERIC W. EDGAR, MICHAEL HANAGAN, VICTOR W. HOBBS, STEPHEN HOWELL, EDWARD W. KRIPPENDORF, TERESA J. MCGARRY, NATIONAL TREASURY EMPLOYEES UNION, JOHN ORAVIS, JOHN ORTINO, HECTOR PEREZ, WILLIAM PRESTON, JOHN RABER, EDWARD L. ROBBELOTH, DERRICK SIMS, HOWARD SMITH, NICOLE WAID, MARY C. WOO (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B)(Mason, Gary) (Entered: 12/22/2015)
12/22/2015	<u>24</u>	NOTICE <i>Application of Kohn Swift &amp; Graf, P.C. to be Appointed to the Plaintiffs' Steering Committee, along with the Declaration of Denis F. Sheils</i> by TERESA J. MCGARRY (Attachments: # <u>1</u> Certificate of Service)(Sheils, Denis) (Entered: 12/22/2015)
12/22/2015	<u>25</u>	NOTICE <i>Application of Norman E. Siegel for Appointment as Interim Lead Class Counsel and Hassan Zavareei for Appointment as Liaison Counsel</i> by MARY C. WOO (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B)(Siegel, Norman) (Entered: 12/22/2015)
12/22/2015	<u>26</u>	MOTION to Appoint Counsel ( <i>Mark Rosen</i> ) to Serve on Plaintiffs' Steering Committee by CHAD KAPPERS, WILLIAM FLEISHELL III (Rosen, Mark) (Entered: 12/22/2015)
12/22/2015	<u>27</u>	MEMORANDUM re <u>26</u> MOTION to Appoint Counsel ( <i>Mark Rosen</i> ) to Serve on Plaintiffs' Steering Committee filed by WILLIAM FLEISHELL III, CHAD KAPPERS by WILLIAM FLEISHELL III, CHAD KAPPERS. (Attachments: # <u>1</u> Exhibit A – Firm Biography)(Rosen, Mark) (Entered: 12/22/2015)
12/22/2015	<u>28</u>	NOTICE of Proposed Order by WILLIAM FLEISHELL III, CHAD KAPPERS re <u>27</u> Memorandum, <u>26</u> MOTION to Appoint Counsel ( <i>Mark Rosen</i> ) to Serve on Plaintiffs' Steering Committee (Rosen, Mark) (Entered: 12/22/2015)



12/22/2015	<u>29</u>		NOTICE APPLICATION OF BEHRAM V. PAREKH TO PLAINTIFFS' STEERING COMMITTEE by VICTOR W. HOBBS (Attachments: # <u>1</u> Declaration Behram V. Parekh, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Certificate of Service)(Parekh, Behram) (Entered: 12/22/2015)
12/22/2015	<u>30</u>		CERTIFICATE OF SERVICE by WILLIAM FLEISHELL III, CHAD KAPPERS re <u>27</u> Memorandum, <u>26</u> MOTION to Appoint Counsel ( <i>Mark Rosen</i> ) to Serve on Plaintiffs' Steering Committee, <u>28</u> Notice of Proposed Order . (Rosen, Mark) (Entered: 12/22/2015)
12/22/2015	<u>31</u>		APPLICATION to Appoint Counsel <i>John Yanchunis as Lead Class Counsel or Co-Lead Class Counsel</i> by HECTOR PEREZ (Attachments: # <u>1</u> Exhibit John A. Yanchunis Resume) (Valladares, Marcio) (Entered: 12/22/2015)
12/22/2015	<u>32</u>		NOTICE Application for Appointment of Federman & Sherwood to Plaintiffs' Steering Committee and Brief in Support by GARY S. COX re <u>19</u> Order,,, (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Federman, William) (Entered: 12/22/2015)
12/22/2015	<u>33</u>		APPLICATION to Appoint Counsel <i>Labaton Sucharow LLP and Labaton partner Joel H. Bernstein as Interim Lead Counsel and Sands Anderson, P.C. and Sands partner J. Jonathan Schraub as Liaison Counsel</i> by NICHOLAS D. CAVIS, ERIC W. EDGAR, EDWARD W. KRIPPENDORF, WILLIAM PRESTON, JOHN RABER, EDWARD L. ROBBELOTH, NICOLE WAID (Attachments: # <u>1</u> Declaration of Joel H. Bernstein, # <u>2</u> Declaration of J. Jonathan Schraub, # <u>3</u> Declaration of Nicole Waid, # <u>4</u> Declaration of Edward L. Robbeloth, # <u>5</u> Declaration of Eric W. Edgar, # <u>6</u> Declaration of William Preston, # <u>7</u> Declaration of Nicholas D. Cavis, # <u>8</u> Declaration of Edward W. Krippendorf, # <u>9</u> Declaration of John Raber)(Bernstein, Joel) (Entered: 12/22/2015)
12/22/2015	<u>34</u>		NOTICE Application for Appointment of Girard Gibbs LLP as Interim Lead Class Counsel by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, ROBERT CRAWFORD, ADAM DALE (Attachments: # <u>1</u> Declaration of Daniel C. Girard, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Certificate of Service)(Girard, Daniel) (Entered: 12/22/2015)
12/22/2015	<u>35</u>		NOTICE of Application for Appointment of Cooper & Kirk, PLLC and Kessler Topaz Meltzer & Check, LLP as Interim Co-Lead Class Counsel by RYAN BONNER (Attachments: # <u>1</u> Text of Proposed Order)(Thompson, David) (Entered: 12/22/2015)
12/22/2015	<u>36</u>		MEMORANDUM by RYAN BONNER. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Thompson, David) (Entered: 12/22/2015)
12/22/2015	<u>37</u>		NOTICE of Application of Tina Wolfson of Ahdoot & Wolfson, PC for Appointment to Plaintiffs Steering Committee by HOWARD SMITH (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Exhibit A)(Wolfson, Tina) (Entered: 12/22/2015)
12/22/2015	<u>38</u>		NOTICE of Application of Charles J. LaDuca to Plaintiffs' Steering Committee by MICAELA BROWN (Attachments: # <u>1</u> Exhibit Exh. A – CGL Resume, # <u>2</u> Certificate of Service)(LaDuca, Charles) (Entered: 12/22/2015)

12/22/2015	<u>39</u>		NOTICE of Application of Nicholas Koluncich, III for Appointment to Plaintiffs' Steering Committee by MICAELA BROWN (Attachments: # <u>1</u> Exhibit Exh. A – Firm Resume, # <u>2</u> Certificate of Service)(LaDuca, Charles) (Entered: 12/22/2015)
12/23/2015	<u>40</u>		NOTICE of Corrected Application of Charles J. LaDuca for Appointment to Plaintiffs' Steering Committee by MICAELA BROWN re <u>38</u> Notice (Other) (Attachments: # <u>1</u> Exhibit Exhibit A: Cuneo, Gilbert & LaDuca, LLP Firm Resume, # <u>2</u> Certificate of Service)(LaDuca, Charles) (Entered: 12/23/2015)
12/29/2015	<u>41</u>		COPY OF CONDITIONAL TRANSFER ORDER (CTO–2) dated 12/29/15 from the Judicial Panel on Multidistrict Litigation directing the transfer to the U.S. District Court for the District of Columbia with the consent of that court, assigned to the Honorable Judge Amy Berman Jackson for coordinated pretrial proceedings pursuant to 28 U.S.C. 1407.(MDL 2664)(ztnr) (Entered: 12/29/2015)
12/30/2015			MINUTE ORDER. This order relates to Binning, No. 15–cv–2259. In light of the transfer of Binning, No. 15–cv–2259, to this Court and pursuant to the Initial Practice and Procedure Order <u>8</u> entered by this Court in 15–mc–1394, In Re: U.S. Office of Personnel Management Data Security Breach Litigation, it is ORDERED that plaintiff must file by motion any objection to or request for relief from the Initial Practice and Procedure Order by January 8, 2016. It is further ORDERED that plaintiff shall file notice with the Court by January 8, 2016 stating whether he agrees to transfer his case for all purposes, waiving any right to remand under Lexecon Inc. v. Milberg Weiss Bershad Hynes & Lerach, 523 U.S. 26 (1998), and 28 U.S.C. §1407(a). Signed by Judge Amy Berman Jackson on 12/30/15. (DMK) (Entered: 12/30/2015)
12/30/2015			Set/Reset Deadlines: Notice due by 1/8/2016. Motion due by 1/8/2016. (zsm) (Entered: 12/30/2015)
01/05/2016	<u>42</u>		RESPONSE re <u>26</u> MOTION to Appoint Counsel ( <i>Mark Rosen</i> ) to Serve on Plaintiffs' Steering Committee filed by WILLIAM FLEISHELL III, CHAD KAPPERS. (Attachments: # <u>1</u> Certificate of Service)(Rosen, Mark) (Entered: 01/05/2016)
01/05/2016	<u>43</u>		NOTICE OF KOHN, SWIFT & GRAF, P.C. IN FURTHER SUPPORT OF ITS APPLICATION TO BE APPOINTED TO PLAINTIFFS STEERING COMMITTEE by TERESA J. MCGARRY re <u>24</u> Notice (Other) (Attachments: # <u>1</u> Certificate of Service)(Sheils, Denis) (Entered: 01/05/2016)
01/05/2016	<u>44</u>		RESPONSE re <u>23</u> Notice (Other),, in Support of Appointment of Plaintiffs' Liaison Counsel, Plaintiffs' Interim Lead Counsel and Members of the Plaintiffs' Steering Committee filed by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL–CIO. (Attachments: # <u>1</u> Text of Proposed Order)(Mason, Gary) (Entered: 01/05/2016)
01/05/2016	<u>45</u>		NOTICE OF RELATED CASE by KATHERINE ARCHULETA, JOHN BERRY, BETH F. COBERT, DOES, ELAINE D. KAPLAN, DONNA SEYMOUR, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES OFFICE OF PERSONNEL MANAGEMENT. Case related to Case No. 4:15–cv–5083 (N.D. Cal.). (Attachments: # <u>1</u> Exhibit Notice of Tag Along Action to JPML)(Carmichael, Andrew) (Entered: 01/05/2016)

01/05/2016	<u>46</u>		RESPONSE re <u>34</u> Notice (Other), <u>23</u> Notice (Other),, <u>31</u> MOTION to Appoint Counsel <i>John Yanchunis as Lead Class Counsel or Co-Lead Class Counsel</i> , <u>25</u> Notice (Other), filed by MICHAEL HANAGAN. (Attachments: # <u>1</u> Declaration of Graham B. LippSmith, # <u>2</u> Certificate of Service)(LippSmith, Graham) (Entered: 01/05/2016)
01/05/2016	<u>47</u>		RESPONSE re <u>29</u> Notice (Other) <i>Applications for Appointment to the Plaintiffs' Steering Committee</i> filed by VICTOR W. HOBBS. (Parekh, Behram) (Entered: 01/05/2016)
01/05/2016	<u>48</u>		RESPONSE re <u>35</u> Notice (Other) filed by RYAN BONNER. (Thompson, David) (Entered: 01/05/2016)
01/05/2016	<u>49</u>		RESPONSE to Applications, and in Further Support of Application of Nicholas Koluncich, for Appointment to Plaintiffs' Steering Committee filed by MICAELA BROWN. (Attachments: # <u>1</u> Certificate of Service)(LaDuca, Charles) (Entered: 01/05/2016)
01/05/2016	<u>50</u>		RESPONSE to Applications, and in Further Support of Application of Charles J. LaDuca, for Appointment to Plaintiffs' Steering Committee, and Joinder in Application of Nicholas Koluncich for Appointment to Steering Committee filed by MICAELA BROWN. (Attachments: # <u>1</u> Certificate of Service)(LaDuca, Charles) (Entered: 01/05/2016)
01/05/2016	<u>51</u>		RESPONSE of Federman & Sherwood to Applications for Lead, Liaison and/or Plaintiffs' Steering Committee filed by GARY S. COX. (Marcussen, Carin) (Entered: 01/05/2016)
01/07/2016	<u>52</u>		NOTICE of Appearance by Robert K. Shelquist on behalf of JERAN BINNING (Shelquist, Robert) (Entered: 01/07/2016)
01/08/2016	<u>53</u>		NOTICE Plaintiff Jeran Binning's Notice of Consent to Transfer for Pretrial Purposes Without Waiving Right to Later Remand by JERAN BINNING (Shelquist, Robert) (Entered: 01/08/2016)
01/12/2016	<u>54</u>		NOTICE by KATHERINE ARCHULETA, JOHN BERRY, BETH F. COBERT, DOES, ELAINE D. KAPLAN, DONNA SEYMOUR, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES OFFICE OF PERSONNEL MANAGEMENT (Carmichael, Andrew) (Entered: 01/12/2016)
01/19/2016	<u>55</u>		NOTICE Regarding Application of Norman E. Siegel for Appointment as Interim Lead Class Counsel and Hassan Zavareei For Appointment as Liaison Counsel by MARY C. WOO (Siegel, Norman) (Entered: 01/19/2016)
01/19/2016	<u>56</u>		COPY OF CONDITIONAL TRANSFER ORDER (CTO-3) dated 1/19/2016 from the Judicial Panel on Multidistrict Litigation directing the transfer to the U.S. District Court for the District of Columbia with the consent of that court, assigned to the Honorable Judge Amy Berman Jackson for coordinated pretrial proceedings pursuant to 28 U.S.C. 1407. (MDL 2664)(ztnr) (Entered: 01/21/2016)
01/21/2016			Minute Entry for Proceedings held before Judge Amy Berman Jackson: Motions Hearing held on 1/21/2016, Re: <u>26</u> <u>31</u> <u>33</u> Motions and Applications for Appointment as Counsel. All were Heard and Taken Under Advisement. (ORDER TO BE ISSUED) (Court Reporter: Janice Dickman) (jth) (Entered: 01/21/2016)

		01/21/2016)
01/28/2016	<u>57</u>	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on January 21, 2016; Page Numbers: 1–84. Date of Issuance: January 24, 2016. Court Reporter/Transcriber Janice Dickman, Telephone number 202–354–3267, Transcripts may be ordered by submitting the &lt;a href=http://www.dcd.uscourts.gov/dcd/node/2189&gt;Transcript Order Form.&lt;/a&gt;&lt;P&gt;&lt;/P&gt;&lt;P&gt;&lt;/P&gt;For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.&lt;P&gt;<b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.&lt;P&gt;&lt;/P&gt;Redaction Request due 2/18/2016. Redacted Transcript Deadline set for 2/28/2016. Release of Transcript Restriction set for 4/27/2016.(Dickman, Janice) (Entered: 01/28/2016)</p>
01/28/2016	<u>58</u>	<p>ORDER appointing counsel to leadership positions for plaintiffs, setting forth time keeping requirements, and ordering that the consolidated amended complaint is due by March 14, 2016. This order relates to all cases. See order for details. Signed by Judge Amy Berman Jackson on 1/28/16. (DMK) (Entered: 01/28/2016)</p>
01/29/2016		<p>Set/Reset Deadline: The Consolidated Amended Complaint is due by 3/14/2016. (jth) (Entered: 01/29/2016)</p>
02/05/2016		<p>MINUTE ORDER. This order relates to Shamonda v. Department of Homeland Security, No. 16–cv–0178. In light of the transfer of Shamonda v. Department of Homeland Security, No. 16–cv–0178, to this Court and pursuant to the Initial Practice and Procedure Order § entered by this Court in 15–mc–1394, In Re: U.S. Office of Personnel Management Data Security Breach Litigation, it is ORDERED that plaintiff must file by motion any objection to or request for relief from the Initial Practice and Procedure Order by February 19, 2016. It is further ORDERED that plaintiff shall file notice with the Court by February 19, 2016 stating whether plaintiff agrees to transfer the case for all purposes, waiving any right to remand under Lexecon Inc. v. Milberg Weiss Bershad Hynes &amp; Lerach, 523 U.S. 26 (1998), and 28 U.S.C. § 1407(a). Signed by Judge Amy Berman Jackson on 2/5/16. (DMK) (Entered: 02/05/2016)</p>
02/08/2016		<p>Set/Reset Deadlines: Pro Se Plaintiff Adedeji Shamonda (16–cv–178) must file, by motion, any objection to or request for relief from the Initial Practice and Procedure Order in case number 15–mc–1394 (Dkt. #8) by 2/19/2016, and Pro Se Plaintiff shall also file, by 2/19/2016, notice with the Court stating whether Pro Se Plaintiff agrees to transfer the case for all purposes, waiving any right to remand under Lexecon Inc. v. Milberg Weiss Bershad Hynes &amp; Lerach, 523 U.S. 26 (1998), and 28 U.S.C. § 1407(a). (jth) (Entered: 02/08/2016)</p>

02/12/2016	<u>59</u>		NOTICE OF RELATED CASE by KATHERINE ARCHULETA, JOHN BERRY, BETH F. COBERT, DOES, ELAINE D. KAPLAN, DONNA SEYMOUR, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES OFFICE OF PERSONNEL MANAGEMENT. Case related to Case No. CAN 3:16-543. (Attachments: # <u>1</u> Exhibit)(Carmichael, Andrew) (Entered: 02/12/2016)
02/25/2016	<u>60</u>		COPY OF CONDITIONAL TRANSFER ORDER (CTO-4) dated 2/25/16 from the Judicial Panel on Multidistrict Litigation directing the transfer to the U.S. District Court for the District of Columbia with the consent of that court, assigned to the Honorable Judge Amy Berman Jackson for coordinated pretrial proceedings pursuant to 28 U.S.C. 1407. (MDL 2664)(ztnr) (Entered: 02/25/2016)
02/26/2016	<u>61</u>		NOTICE TO THE COURT by ADEDEJI SHAMONDA (jf) (Entered: 02/29/2016)
02/29/2016			MINUTE ORDER. This order relates to Shamonda v. Department of Homeland Security, No. 16-cv-0392. In light of the transfer of Shamonda v. Department of Homeland Security, No. 16-cv-00392, to this Court and pursuant to the Initial Practice and Procedure Order <u>8</u> entered by this Court in 15-mc-1394, In Re: U.S. Office of Personnel Management Data Security Breach Litigation, it is ORDERED that plaintiff must file by motion any objection to or request for relief from the Initial Practice and Procedure Order by March 14, 2016. It is further ORDERED that plaintiff shall file notice with the Court by March 14, 2016 stating whether plaintiff agrees to transfer the case for all purposes, waiving any right to remand under Lexecon Inc. v. Milberg Weiss Bershad Hynes & Lerach, 523 U.S. 26 (1998), and 28 U.S.C. §1407(a). Signed by Judge Amy Berman Jackson on 2/29/16. (DMK) Modified on 3/1/2016 to reflect that this is a minute (paperless) order (jth). (Entered: 02/29/2016)
03/01/2016			Set/Reset Deadlines: Pro Se Plaintiff Adebiyi K. Shamonda (16-cv-392) must file, by motion, any objection to or request for relief from the Initial Practice and Procedure Order in case number 15-mc-1394 (Dkt. #8) by 3/14/2016, and Pro Se Plaintiff shall also file, by 3/14/2016, notice with the Court stating whether Pro Se Plaintiff agrees to transfer the case for all purposes, waiving any right to remand under Lexecon Inc. v. Milberg Weiss Bershad Hynes & Lerach, 523 U.S. 26 (1998), and 28 U.S.C. §1407(a). (jth) (Entered: 03/01/2016)
03/03/2016	<u>62</u>		NOTICE OF WITHDRAWAL OF APPEARANCE as to KATHERINE ARCHULETA, JOHN BERRY, BETH F. COBERT, ELAINE D. KAPLAN, DONNA SEYMOUR, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES OFFICE OF PERSONNEL MANAGEMENT. Attorney Paul G. Freeborne terminated. (Freeborne, Paul) (Entered: 03/03/2016)
03/14/2016	<u>63</u>		AMENDED COMPLAINT against KEYPOINT GOVERNMENT SOLUTIONS, UNITED STATES OFFICE OF PERSONNEL MANAGEMENT with Jury Demand filed by RYAN BONNER, MICHAEL HANAGAN, TERESA J. MCGARRY, ROBERT CRAWFORD, AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, MARIO SAMPEDRO, GARDELL BRANCH, ROBERT SLATER, JANE DOE II,



		TORALF PETERS, MYRNA BROWN, CHARLENE OLIVER, DARREN STRICKLAND, CYNTHIA KING-MYERS, TRAVIS ARNOLD, MICHAEL JOHNSON, TONY BACHTELL, ZACHARY SHARPER, JENNIFER GUM, JOHN DOE III, JOHN DOE II, JOHN DOE, MICHAEL EBERT, DEBORAH HOFFMAN, PAUL DALY, LILLIAN GONZALEZ-COLON, KELLY FLYNN, PETER ULIANO, RYAN LOZAR, ORIN GRIFFITH, TIMOTHY SEBERT, JOHNNY GONZALEZ, MARYANN HIBBS, ALIA FULI, HEATHER BURNETT-RICK, MONTY BOS, JANE DOE, NANCY WHEATLEY, KIMBERLY WINSOR.(Girard, Daniel) (Entered: 03/14/2016)
03/15/2016		MINUTE ORDER. This order relates to all cases. Pursuant to the Court's orders of December 15, 2015 and January 28, 2016, it is ORDERED that motions to dismiss the consolidated amended complaint and the NTEU complaint are due May 13, 2016, oppositions are due June 27, 2016, and replies are due July 18, 2016. Signed by Judge Amy Berman Jackson on 3/15/16.(DMK) (Entered: 03/15/2016)
03/17/2016		Set/Reset Deadlines: Motions to Dismiss the Consolidated Amended Complaint, and the NTEU Complaint are due 5/13/2016, Oppositions are due 6/27/2016, Replies are due 7/18/2016. (jth) (Entered: 03/17/2016)
03/18/2016	<u>64</u>	NOTICE by ADEBIYI K. SHAMONDA re Minute Order filed on 03/01/2016 (jf) (Entered: 03/22/2016)
03/24/2016		MINUTE ORDER. This order relates to Adedeji Shamonda v. Department of Homeland Security, No. 16-0178, and Adebisi Shamonda v. Department of Homeland Security, No. 16-0392. In light of waiver of the right to remand under 28 U.S.C. § 1407 and Lexecon Inc. v. Milberg Weiss Bershad Hynes & Lerach, 523 U.S. 26 (1998), filed by plaintiffs [Dkt. # 61 and #64], the consolidated amended complaint [Dkt. # 63] will serve as the superseding, operative complaint in the following additional cases: Adedeji Shamonda v. Department of Homeland Security, No. 16-0178, and Adebisi Shamonda v. Department of Homeland Security, No. 16-0392. Signed by Judge Amy Berman Jackson on 3/24/16. (DMK) (Entered: 03/24/2016)
04/08/2016	<u>65</u>	NOTICE of Change of Address by Richard Henry Gordin (Gordin, Richard) (Entered: 04/08/2016)
04/11/2016		NOTICE OF ERROR re <u>65</u> Notice of Change of Address; emailed to rhg@girardgibbs.com, cc'd 94 associated attorneys — The PDF file you docketed contained errors: 1. You must file a notice of apperance (jf, ) (Entered: 04/11/2016)
04/21/2016	<u>66</u>	NOTICE of Appearance by Steven William Teppler on behalf of JOHN ORAVIS, HECTOR PEREZ (Teppler, Steven) (Entered: 04/21/2016)
04/26/2016	<u>67</u>	NOTICE of Appearance by Kieran Gavin Gostin on behalf of KATHERINE ARCHULETA, JOHN BERRY, BETH F. COBERT, ELAINE D. KAPLAN, DONNA SEYMOUR, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES OFFICE OF PERSONNEL MANAGEMENT (Gostin, Kieran) (Entered: 04/26/2016)
05/03/2016	<u>68</u>	MOTION for Leave to File Excess Pages <i>for Memorandum in Support of Motion to Dismiss the Consolidated Amended Complaint</i> by KATHERINE ARCHULETA (Attachments: # <u>1</u> Text of Proposed Order)(Josephson,

		Matthew) (Entered: 05/03/2016)
05/04/2016	<u>69</u>	NOTICE of Change of Address by Gary Edward Mason (Mason, Gary) (Entered: 05/04/2016)
05/04/2016		MINUTE ORDER granting in part and denying in part <u>68</u> Unopposed Motion for Leave to File Excess Pages. This order relates to all cases except NTEU v. Cobert, 15-cv-1808-ABJ (D.D.C.). The federal defendant is granted leave to file a memorandum of no more than 70 pages in support of its motion to dismiss the three substantive counts against it and that portion of Count 4 that applies to it. The Court notes that any footnotes in the memorandum, like the rest of the memorandum, must be in 12 point font. Signed by Judge Amy Berman Jackson on 5/4/16. (DMK) (Entered: 05/04/2016)
05/13/2016	<u>70</u>	MOTION to Dismiss by KEYPOINT GOVERNMENT SOLUTIONS (Attachments: # <u>1</u> Appendix A, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Text of Proposed Order)(Warin, Francis) (Entered: 05/13/2016)
05/13/2016	<u>71</u>	Corporate Disclosure Statement by KEYPOINT GOVERNMENT SOLUTIONS. (Warin, Francis) (Entered: 05/13/2016)
05/13/2016	<u>72</u>	MOTION to Dismiss <i>the Consolidated Amended Complaint</i> by KATHERINE ARCHULETA (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit 1 – OPM Announcement (June 5, 2015), # <u>3</u> Exhibit 2 – OPM Announcement (July 9, 2015), # <u>4</u> Exhibit 3 – Chart of Plaintiff's Alleged Damages)(Josephson, Matthew) (Entered: 05/13/2016)
05/13/2016	<u>73</u>	MOTION to Dismiss <i>the NTEU Complaint</i> by KATHERINE ARCHULETA (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Josephson, Matthew) (Entered: 05/13/2016)
05/17/2016		MINUTE ORDER. This order relates to all cases. It is ORDERED that liaison counsel shall confer with interim lead class counsel, other plaintiffs' counsel, and defense counsel and file a notice listing all of the dates from the following list on which the parties would be available for a hearing on OPM's motion to dismiss and/or Keypoint's motion to dismiss the consolidated amended complaint: August 9, 10, 11, 30, 31; September 1; October 26, 27, 28; and November 4, 8, 9, and 10. The Court will schedule the hearing on OPM's motion to dismiss the NTEU complaint separately. Signed by Judge Amy Berman Jackson on 5/17/16. (DMK) (Entered: 05/17/2016)
05/18/2016		MINUTE ORDER. This order relates to all cases. The notice required by the minute order issued on May 17, 2016 shall be filed by May 27, 2016. SO ORDERED. Signed by Judge Amy Berman Jackson on 05/18/2016. (zjth) (Entered: 05/18/2016)
05/27/2016	<u>74</u>	NOTICE of Proposed Hearing Dates by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, TRAVIS ARNOLD, TONY BACHTELL, JERAN BINNING, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MICAELA BROWN, MYRNA BROWN, HEATHER BURNETT-RICK, NICHOLAS D. CAVIS, GARY S. COX, ROBERT CRAWFORD, ADAM DALE, PAUL DALY, JANE DOE, JOHN DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, ERIC W. EDGAR, WILLIAM FLEISHELL III, KELLY FLYNN, ALIA FULLI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH,

		JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, VICTOR W. HOBBS, DEBORAH HOFFMAN, STEPHEN HOWELL, IN RE: U.S. OFFICE OF PERSONNEL MANAGEMENT DATA SECURITY BREACH LITIGATION, MICHAEL JOHNSON, CHAD KAPPERS, CYNTHIA KING-MYERS, EDWARD W. KRIPPENDORF, RYAN LOZAR, TERESA J. MCGARRY, NATIONAL TREASURY EMPLOYEES UNION, CHARLENE OLIVER, JOHN ORAVIS, JOHN ORTINO, HECTOR PEREZ, TORALF PETERS, WILLIAM PRESTON, JOHN RABER, EDWARD L. ROBBELOTH, MARIO SAMPEDRO, TIMOTHY SEBERT, ADEBIYI K. SHAMONDA, ADEDEJI SHAMONDA, ZACHARY SHARPER, DERRICK SIMS, ROBERT SLATER, HOWARD SMITH, DARREN STRICKLAND, PETER ULIANO, NICOLE WAID, NANCY WHEATLEY, KIMBERLY WINSOR, MARY C. WOO re Order., Order, Set Deadlines (Mason, Gary) (Entered: 05/27/2016)
06/03/2016	<u>75</u>	AMENDED COMPLAINT against BETH F. COBERT filed by NATIONAL TREASURY EMPLOYEES UNION.(Shah, Paras) (Entered: 06/03/2016)
06/03/2016	<u>76</u>	NOTICE <i>Regarding Filing of Amended Complaint</i> by NATIONAL TREASURY EMPLOYEES UNION (Shah, Paras) (Entered: 06/03/2016)
06/07/2016		MINUTE ORDER. This order relates to all cases except NTEU v. Cobert, 15-cv-1808-ABJ (D.D.C.). In light of the notice of proposed hearing dates <u>74</u> , a hearing on OPM's motion to dismiss <u>72</u> and KeyPoint's motion to dismiss <u>70</u> is scheduled for October 27, 2016 at 10:00 a.m., and the hearing will continue on November 10, 2016 at 10:00 a.m. Signed by Judge Amy Berman Jackson on 6/7/16. (DMK) (Entered: 06/07/2016)
06/07/2016		MINUTE ORDER. This order relates to NTEU v. Cobert, 15-cv-1808-ABJ (D.D.C.), denying as moot <u>73</u> Federal Defendant's Motion to Dismiss the NTEU Plaintiffs' Complaint. In light of the amended complaint filed by the NTEU plaintiffs <u>75</u> , federal defendant's motion to dismiss is denied as moot. Federal defendant shall answer or otherwise respond to the amended complaint by June 21, 2016. Signed by Judge Amy Berman Jackson on 6/7/16. (DMK) (Entered: 06/07/2016)
06/09/2016		Set/Reset Hearings: Hearing on OPM's Motion to Dismiss <u>72</u> and KeyPoint's Motion to Dismiss <u>70</u> is scheduled for 10/27/2016 at 10:00 AM, and the hearing will continue on 11/10/2016 at 10:00 AM. (jth) (Entered: 06/09/2016)
06/15/2016	<u>77</u>	Joint MOTION for Briefing Schedule by KATHERINE ARCHULETA, BETH F. COBERT, DONNA SEYMOUR, UNITED STATES OFFICE OF PERSONNEL MANAGEMENT (Attachments: # <u>1</u> Text of Proposed Order)(Josephson, Matthew) (Entered: 06/15/2016)
06/16/2016		MINUTE ORDER granting <u>77</u> Motion to Modify Briefing Schedule. This order relates to all cases. It is ORDERED that the government's anticipated motion to dismiss the amended complaint in National Treasury Employees Union v. Colbert, 15-cv-1808-ABJ, is due June 27, 2016; plaintiff's opposition is due July 27, 2016; and the government's reply is due August 29, 2016. It is further ORDERED that plaintiffs' oppositions to defendants' motions to dismiss the consolidated amended complaint are due June 30, 2016 and defendants' replies are due August 3, 2016. Signed by Judge Amy Berman Jackson on 6/16/16. (DMK) (Entered: 06/16/2016)



06/17/2016			Set/Reset Deadlines: The Government's anticipated Motion to Dismiss the Amended Complaint in NTEU v. Colbert, 15-cv-1808 (ABJ) is due 6/27/2016; Plaintiff's Opposition is due 7/27/2016; the Government's Reply is due 8/29/2016. Plaintiffs' Oppositions to Defendants' Motions to Dismiss the Consolidated Amended Complaint are due by 6/30/2016; Defendants' Replies are due by 8/3/2016. (jth) (Entered: 06/17/2016)
06/17/2016	<u>78</u>		COPY OF CONDITIONAL TRANSFER ORDER (CTO-5) dated 6/17/16 from the Judicial Panel on Multidistrict Litigation directing the transfer to the U.S. District Court for the District of Columbia with the consent of that court, assigned to the Honorable Judge Amy Berman Jackson for coordinated pretrial proceedings pursuant to 28 U.S.C. 1407.(MDL 2664) (ztnr) (Entered: 06/20/2016)
06/21/2016			MINUTE ORDER. This order relates to Golden v. U.S. Office of Personnel Management, 16-cv-1253. In light of the transfer of Golden v. U.S. Office of Personnel Management to this Court and pursuant to the Initial Practice and Procedure Order <u>8</u> entered by this Court in 15-mc-1394, In Re: U.S. Office of Personnel Management Data Security Breach Litigation, it is ORDERED that plaintiffs must file by motion any objection to or request for relief from the Initial Practice and Procedure Order by July 5, 2016. It is further ORDERED that plaintiffs shall file notice with the Court by July 5, 2016 stating whether plaintiffs agree to transfer the case for all purposes, waiving any right to remand under Lexecon Inc. v. Milberg Weiss Bershad Hynes & Lerach, 523 U.S. 26 (1998), and 28 U.S.C. §1407(a). Signed by Judge Amy Berman Jackson on 6/21/16. (DMK) (Entered: 06/21/2016)
06/21/2016	<u>79</u>		MOTION for Leave to File <i>Excess Pages for Memorandum in Support of Consolidated Opposition to Defendants' Motions to Dismiss the Consolidated Amended Complaint</i> by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, TRAVIS ARNOLD, TONY BACHTTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, MICHAEL JOHNSON, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR (Attachments: # <u>1</u> Text of Proposed Order)(Girard, Daniel) (Entered: 06/21/2016)
06/21/2016			Set/Reset Deadlines: Plaintiffs' in 16-cv-1253, Golden v. OPM, must file by motion any objection to or request for relief from the Initial Practice and Procedure Order by 7/5/2016. Plaintiffs shall also file notice with the Court by 7/5/2016 stating whether they agree to transfer the case for all purposes, waiving any right to remand under Lexecon Inc. v. Milberg Weiss Bershad Hynes & Lerach, 523 U.S. 26 (1998), and 28 U.S.C. §1407(a). (jth) (Entered: 06/22/2016)
06/22/2016			MINUTE ORDER granting <u>79</u> unopposed motion for leave to file. This order

		relates to all cases except NTEU v. Cobert, 15-cv-1808-ABJ (D.D.C.). It is ORDERED that plaintiffs are permitted to file a consolidated opposition to defendants' motions to dismiss the consolidated amended complaint, which shall not exceed 110 pages. Signed by Judge Amy Berman Jackson on 6/22/16. (DMK) (Entered: 06/22/2016)
06/22/2016	<u>80</u>	NOTICE of Appearance by Joseph Evan Borson on behalf of KATHERINE ARCHULETA, BETH F. COBERT, DONNA SEYMOUR, UNITED STATES OFFICE OF PERSONNEL MANAGEMENT (Borson, Joseph) (Entered: 06/22/2016)
06/27/2016	<u>81</u>	MOTION to Dismiss <i>NTEU Plaintiffs' Amended Complaint</i> by BETH F. COBERT (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Josephson, Matthew) (Entered: 06/27/2016)
06/30/2016	<u>82</u>	Memorandum in opposition to re <u>70</u> MOTION to Dismiss , <u>72</u> MOTION to Dismiss <i>the Consolidated Amended Complaint</i> filed by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, TRAVIS ARNOLD, TONY BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, MICHAEL JOHNSON, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR. (Attachments: # <u>1</u> Appendix, # <u>2</u> Text of Proposed Order)(Girard, Daniel) (Entered: 06/30/2016)
07/14/2016		MINUTE ORDER. This order relates to Golden v. OPM, 16-cv-1253. On June 21, 2016, the Court ordered plaintiffs in that case to file by July 5, 2016 any objection or request for relief from the Initial Practice and Procedure Order and notice of their position on waiver of remand. Receiving no filing from plaintiffs by the deadline, the Court notes that plaintiffs are bound by the Initial Practice and Procedure Order <u>8</u> . Further, it is ORDERED that plaintiffs shall file notice by July 25, 2016 stating whether they agree to transfer the case for all purposes, waiving any right to remand under Lexecon Inc. v. Milberg Weiss Bershad Hynes & Lerach, 523 U.S. 26 (1998), and 28 U.S.C. §1407(a). Signed by Judge Amy Berman Jackson on 7/14/16. (DMK) (Entered: 07/14/2016)
07/14/2016		Set/Reset Deadlines: This relates to Golden v. OPM, case No. 16-cv-1253. Plaintiffs shall file notice by 7/25/2016 stating whether they agree to transfer the case for all purposes, waiving any right to remand under Lexecon Inc. v. Milberg Weiss Bershad Hynes & Lerach, 523 U.S. 26 (1998), and 28 U.S.C. §1407(a). (jth) (Entered: 07/14/2016)
07/27/2016	<u>83</u>	MOTION for Leave to File Excess Pages by UNITED STATES OFFICE OF PERSONNEL MANAGEMENT (Attachments: # <u>1</u> Text of Proposed Order)(Josephson, Matthew) (Entered: 07/27/2016)
07/27/2016	<u>84</u>	Memorandum in opposition to re <u>81</u> MOTION to Dismiss <i>NTEU Plaintiffs' Amended Complaint</i> filed by EUGENE GAMBARDELLA, STEPHEN

		HOWELL, NATIONAL TREASURY EMPLOYEES UNION, JOHN ORTINO. (Attachments: # <u>1</u> Text of Proposed Order)(Shah, Paras) (Entered: 07/27/2016)
07/27/2016		MINUTE ORDER granting <u>83</u> defendant OPM's unopposed motion for leave to file excess pages. This order relates to all cases except NTEU v. Cobert, 15-cv-1808-ABJ (D.D.C.). It is ORDERED that OPM is permitted to file a reply not to exceed 35 pages in support of its motion to dismiss the Consolidated Amended Complaint. Signed by Judge Amy Berman Jackson on 7/27/16. (DMK) (Entered: 07/27/2016)
07/27/2016	<u>85</u>	MOTION for Leave to File Excess Pages by KEYPOINT GOVERNMENT SOLUTIONS (Attachments: # <u>1</u> Text of Proposed Order)(Mendro, Jason) (Entered: 07/27/2016)
07/27/2016		MINUTE ORDER granting <u>85</u> KeyPoint's unopposed motion for leave to file excess pages. This order relates to all cases except NTEU v. Cobert, 15-cv-1808-ABJ (D.D.C.). It is ORDERED that KeyPoint is permitted to file a reply not to exceed 35 pages in support of its motion to dismiss the Consolidated Amended Complaint. It is FURTHER ORDERED that the reply briefs of both defendants should not repeat arguments set forth in their initial briefs. Signed by Judge Amy Berman Jackson on 7/27/16. (DMK) (Entered: 07/27/2016)
08/01/2016		MINUTE ORDER. This order relates to Golden v. OPM, 16-cv-1253. The Court has twice ordered plaintiffs to notify the Court whether they agree to transfer the case to this Court for all purposes and to waive their right to remand to the N.D. of Alabama upon completion of the pretrial proceedings. See Minute Orders of June 21, 2016 and July 14, 2016. Both times, plaintiffs have failed to respond. Therefore, it is ORDERED that if plaintiffs in Golden v. OPM, 16-cv-1253 object to the transfer of the the case to this district for all purposes, and wish to assert their right to remand under Lexecon Inc. v. Milberg Weiss Bershad Hynes & Lerach, 523 U.S. 26 (1998), and 28 U.S.C. §1407(a), they must notify the Court by August 8, 2016. Failure to note an objection by that date may be deemed to be a waiver of plaintiffs' right to remand. Signed by Judge Amy Berman Jackson on 8/1/16.(DMK) (Entered: 08/01/2016)
08/01/2016		Set/Reset Deadlines: This relates to Golden v. OPM, case No. 16-cv-1253. Plaintiffs shall file notice by 8/8/2016 stating whether they agree to transfer the case for all purposes, waiving any right to remand under Lexecon Inc. v. Milberg Weiss Bershad Hynes & Lerach, 523 U.S. 26 (1998), and 28 U.S.C. §1407(a). (jth) (Entered: 08/01/2016)
08/02/2016		MINUTE ORDER. This order relates to ALL CASES. It is ORDERED that there will be hearing on defendant's motion to dismiss the NTEU complaint <u>81</u> on October 27, 2016 at 10:00 a.m. when the motions related to the consolidated amended complaint are already scheduled to be heard. Counsel are advised that this hearing will address the standing and jurisdictional issues raised in Section I of OPM's memorandum [72-1] at 16-37, and Section I of KeyPoint's memorandum <u>70</u> at 6-17, as well as Section I of defendant's memorandum in support of the motion to dismiss the NTEU complaint [81-1] at 6-14. The Court will also hear argument on Section II of OPM's argument concerning the failure to plead actual damages under the Privacy Act [72-1] at 37-42, and

		Section II of KeyPoint's argument concerning government contractor immunity <u>70</u> at 17–22. Signed by Judge Amy Berman Jackson on 8/2/16.(DMK) (Entered: 08/02/2016)
08/03/2016	<u>86</u>	REPLY to opposition to motion re <u>70</u> MOTION to Dismiss filed by KEYPOINT GOVERNMENT SOLUTIONS. (Attachments: # <u>1</u> Appendix A)(Warin, Francis) (Entered: 08/03/2016)
08/03/2016	<u>87</u>	REPLY to opposition to motion re <u>72</u> MOTION to Dismiss <i>the Consolidated Amended Complaint</i> filed by UNITED STATES OFFICE OF PERSONNEL MANAGEMENT. (Josephson, Matthew) (Entered: 08/03/2016)
08/08/2016	<u>88</u>	NOTICE of Appearance by Eric J. Artrip on behalf of DAVID A. GOLDEN, LILIANA GOLDEN, RONNIE GOLDEN (Artrip, Eric) (Entered: 08/08/2016)
08/08/2016	<u>89</u>	NOTICE of Election by DAVID A. GOLDEN, LILIANA GOLDEN, RONNIE GOLDEN re Order,, Set/Reset Deadlines, Order,, (Artrip, Eric) (Entered: 08/08/2016)
08/23/2016	<u>90</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by UNITED STATES OFFICE OF PERSONNEL MANAGEMENT (Attachments: # <u>1</u> Exhibit Opinion in Attias v. CareFirst)(Carmichael, Andrew) (Entered: 08/23/2016)
08/29/2016	<u>91</u>	REPLY to opposition to motion re <u>81</u> MOTION to Dismiss <i>NTEU Plaintiffs' Amended Complaint</i> filed by UNITED STATES OFFICE OF PERSONNEL MANAGEMENT. (Carmichael, Andrew) (Entered: 08/29/2016)
09/16/2016	<u>92</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by EUGENE GAMBARDELLA, STEPHEN HOWELL, NATIONAL TREASURY EMPLOYEES UNION, JOHN ORTINO (Attachments: # <u>1</u> Exhibit)(Shah, Paras) (Entered: 09/16/2016)
10/05/2016	<u>93</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by EUGENE GAMBARDELLA, STEPHEN HOWELL, NATIONAL TREASURY EMPLOYEES UNION, JOHN ORTINO (Attachments: # <u>1</u> Exhibit)(Shah, Paras) (Entered: 10/05/2016)
10/13/2016	<u>94</u>	NOTICE by EUGENE GAMBARDELLA, STEPHEN HOWELL, NATIONAL TREASURY EMPLOYEES UNION, JOHN ORTINO (Shah, Paras) (Entered: 10/13/2016)
10/17/2016	<u>95</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL–CIO, TRAVIS ARNOLD, TONY BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT–RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ–COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, MICHAEL JOHNSON, CYNTHIA KING–MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit

		6)(Girard, Daniel) (Entered: 10/17/2016)
10/27/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Motions Hearing begun and held on 10/27/2016 re: <u>70</u> Motion to Dismiss filed by KEYPOINT GOVERNMENT SOLUTIONS; <u>72</u> Motion to Dismiss <i>the Consolidated Amended Complaint</i> filed by KATHERINE ARCHULETA, <u>81</u> Motion to Dismiss <i>NTEU Plaintiffs' Amended Complaint</i> filed by BETH F. COBERT. Motions Hearing continued to 11/10/2016 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. (Court Reporter: Janice Dickman) (jth) (Entered: 10/27/2016)
10/27/2016	<u>96</u>	NOTICE of Appearance by Peter A. Patterson on behalf of RYAN BONNER (Patterson, Peter) (Entered: 10/27/2016)
10/28/2016	<u>97</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to UNITED STATES OFFICE OF PERSONNEL MANAGEMENT. Attorney Kieran Gavin Gostin terminated. (Josephson, Matthew) (Entered: 10/28/2016)
10/31/2016	<u>98</u>	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on October 27, 2016; Page Numbers: 1–112. Date of Issuance: October 31, 2016. Court Reporter/Transcriber Janice Dickman, Telephone number 202–354–3267, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter r eferenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 11/21/2016. Redacted Transcript Deadline set for 12/1/2016. Release of Transcript Restriction set for 1/29/2017.(Dickman, Janice) (Entered: 10/31/2016)</p>
11/02/2016		MINUTE ORDER. This Order relates to all cases. It is ORDERED that all parties, including plaintiffs in the NTEU case, may appear at the November 10, 2016 hearing to argue other issues raised in the motions to dismiss that were not argued at the October 27, 2016 hearing. Signed by Judge Amy Berman Jackson on 11/2/16. (DMK) (Entered: 11/02/2016)
11/03/2016	<u>99</u>	NOTICE OF RECENT DECISION by KATHERINE ARCHULETA, JOHN BERRY, BETH F. COBERT, IN RE: U.S. OFFICE OF PERSONNEL MANAGEMENT DATA SECURITY BREACH LITIGATION, ELAINE D. KAPLAN (Attachments: # <u>1</u> Exhibit A – Welborn v. IRS (D.D.C. Nov. 2, 2016))(Borson, Joseph) (Entered: 11/03/2016)
11/07/2016	<u>100</u>	



		NOTICE of Appearance by Patrick A. Barthle, II on behalf of HECTOR PEREZ (Barthle, Patrick) (Entered: 11/07/2016)
11/07/2016	<u>101</u>	NOTICE of Appearance by John Yanchunis on behalf of HECTOR PEREZ (Yanchunis, John) (Entered: 11/07/2016)
11/08/2016	<u>102</u>	NOTICE of Supplemental Citations by KEYPOINT GOVERNMENT SOLUTIONS (Mendro, Jason) (Entered: 11/08/2016)
11/09/2016	<u>103</u>	RESPONSE re <u>102</u> Notice (Other) of Supplemental Citations filed by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, TRAVIS ARNOLD, TONY BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULLI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, MICHAEL JOHNSON, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR. (Girard, Daniel) (Entered: 11/09/2016)
11/10/2016		Minute Entry for Proceedings held before Judge Amy Berman Jackson: Motions Hearing held on 11/10/2016 re: KEYPOINT GOVERNMENT SOLUTIONS <u>70</u> MOTION to Dismiss, and The Government's <u>72</u> MOTION to Dismiss <i>the Consolidated Amended Complaint</i> , and <u>81</u> MOTION to Dismiss <i>NTEU Plaintiffs' Amended Complaint</i> . All Motions <u>70</u> , <u>72</u> , and <u>81</u> were Heard and Taken Under Advisement. (Court Reporter: Janice Dickman) (jth) (Entered: 11/10/2016)
11/16/2016	<u>104</u>	TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on November 10, 2016; Page Numbers: 1–84. Date of Issuance: November 14, 2016. Court Reporter/Transcriber Janice Dickman, Telephone number 202–354–3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 12/7/2016. Redacted Transcript Deadline set for 12/17/2016. Release of Transcript Restriction set for 2/14/2017.(Dickman, Janice) (Entered: 11/16/2016)
12/15/2016	<u>105</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to UNITED STATES OFFICE OF PERSONNEL MANAGEMENT. Attorney Matthew A. Josephson

		terminated. (Josephson, Matthew) (Entered: 12/15/2016)
01/23/2017	<u>106</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by EUGENE GAMBARDELLA, STEPHEN HOWELL, NATIONAL TREASURY EMPLOYEES UNION, JOHN ORTINO (Attachments: # <u>1</u> Exhibit)(Shah, Paras) (Entered: 01/23/2017)
01/26/2017	<u>107</u>	RESPONSE re <u>106</u> NOTICE OF SUPPLEMENTAL AUTHORITY filed by UNITED STATES OFFICE OF PERSONNEL MANAGEMENT. (Carmichael, Andrew) (Entered: 01/26/2017)
01/30/2017	<u>108</u>	RESPONSE re <u>106</u> NOTICE OF SUPPLEMENTAL AUTHORITY filed by KEYPOINT GOVERNMENT SOLUTIONS. (Mendro, Jason) (Entered: 01/30/2017)
02/08/2017	<u>109</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by UNITED STATES OFFICE OF PERSONNEL MANAGEMENT (Attachments: # <u>1</u> Exhibit Ex. A – Beck v. McDonald)(Borson, Joseph) (Entered: 02/08/2017)
02/09/2017	<u>110</u>	RESPONSE re <u>109</u> NOTICE OF SUPPLEMENTAL AUTHORITY filed by EUGENE GAMBARDELLA, STEPHEN HOWELL, NATIONAL TREASURY EMPLOYEES UNION, JOHN ORTINO. (Shah, Paras) (Entered: 02/09/2017)
08/01/2017	<u>111</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL–CIO, TRAVIS ARNOLD, TONY BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT–RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULLI, JOHNNY GONZALEZ, LILLIAN GONZALEZ–COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, MICHAEL JOHNSON, CYNTHIA KING–MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR (Attachments: # <u>1</u> Exhibit A)(Girard, Daniel) (Entered: 08/01/2017)
08/01/2017		MINUTE ORDER. The Court has the motions to dismiss in this multidistrict litigation under advisement and is aware of the decision issued by the D.C. Circuit Court of Appeals in Attias v. CareFirst, Inc., case no. 16–7108. Given this, counsel need not file a notice of additional authority, but either side may address the application of the opinion to the issues pending before this Court in a submission no longer than five pages filed by August 15, 2017. Any submissions should not repeat arguments or authorities set forth previously. Signed by Judge Amy Berman Jackson on 8/1/17. (DMK) (Entered: 08/01/2017)
08/04/2017	<u>112</u>	SUPPLEMENTAL MEMORANDUM to re <u>81</u> MOTION to Dismiss <i>NTEU Plaintiffs' Amended Complaint</i> filed by EUGENE GAMBARDELLA, STEPHEN HOWELL, NATIONAL TREASURY EMPLOYEES UNION, JOHN ORTINO. (Shah, Paras) (Entered: 08/04/2017)
08/15/2017	<u>113</u>	

		SUPPLEMENTAL MEMORANDUM re <u>72</u> MOTION to Dismiss <i>the Consolidated Amended Complaint</i> filed by KATHERINE ARCHULETA, <u>81</u> MOTION to Dismiss <i>NTEU Plaintiffs' Amended Complaint</i> filed by BETH F. COBERT by UNITED STATES OFFICE OF PERSONNEL MANAGEMENT. (Carmichael, Andrew) Modified event title on 8/16/2017 (znmw). (Entered: 08/15/2017)
08/15/2017	<u>114</u>	SUPPLEMENTAL MEMORANDUM re <u>70</u> MOTION to Dismiss filed by KEYPOINT GOVERNMENT SOLUTIONS by KEYPOINT GOVERNMENT SOLUTIONS. (Mendro, Jason) Modified event title on 8/16/2017 (znmw). (Entered: 08/15/2017)
08/15/2017	<u>115</u>	SUPPLEMENTAL MEMORANDUM re <u>82</u> Memorandum in Opposition,,, filed by JOHNNY GONZALEZ, PAUL DALY, MICHAEL EBERT, AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, KIMBERLY WINSOR, PETER ULIANO, JOHN DOE III, ZACHARY SHARPER, RYAN LOZAR, JOHN DOE, ROBERT SLATER, CHARLENE OLIVER, TONY BACHTTELL, MONTY BOS, JANE DOE, MICHAEL HANAGAN, TIMOTHY SEBERT, TRAVIS ARNOLD, TERESA J. MCGARRY, MICHAEL JOHNSON, MARYANN HIBBS, TORALF PETERS, ROBERT CRAWFORD, CYNTHIA KING-MYERS, HEATHER BURNETT-RICK, MYRNA BROWN, DARREN STRICKLAND, JENNIFER GUM, GARDELL BRANCH, JANE DOE II, DEBORAH HOFFMAN, NANCY WHEATLEY, RYAN BONNER, KELLY FLYNN, ALIA FULI, ORIN GRIFFITH, MARIO SAMPEDRO, LILLIAN GONZALEZ-COLON, JOHN DOE II by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, TRAVIS ARNOLD, TONY BACHTTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, MICHAEL JOHNSON, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR. (Girard, Daniel) Modified event title on 8/16/2017 (znmw). (Entered: 08/15/2017)
09/19/2017	<u>116</u>	ORDER granting <u>70</u> Defendant KeyPoint Government Solutions, Inc.'s Motion to Dismiss Plaintiffs' Consolidated Amended Complaint; granting <u>72</u> Federal Defendant's Motion to Dismiss the Consolidated Amended Complaint; and granting <u>81</u> Federal Defendant's Motion to Dismiss the NTEU Plaintiffs' Amended Complaint. See Order for details. Signed by Judge Amy Berman Jackson on 9/19/17. (DMK) (Entered: 09/19/2017)
09/19/2017	<u>117</u>	MEMORANDUM OPINION. Signed by Judge Amy Berman Jackson on 9/19/17. (DMK) (Entered: 09/19/2017)
09/19/2017	<u>118</u>	NOTICE OF APPEAL TO DC CIRCUIT COURT as to <u>116</u> Order on Motion to Dismiss,,,,, <u>117</u> Memorandum & Opinion by EUGENE GAMBARDELLA, STEPHEN HOWELL, NATIONAL TREASURY EMPLOYEES UNION,



		JOHN ORTINO. Filing fee \$ 505, receipt number 0090-5122668. Fee Status: Fee Paid. Parties have been notified. (Shah, Paras) (Entered: 09/19/2017)
09/20/2017	<u>119</u>	Transmission of the Notice of Appeal, Order Appealed (Memorandum Opinion), and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this date re <u>118</u> Notice of Appeal to DC Circuit Court. (znmw) (Entered: 09/20/2017)
09/27/2017		USCA Case Number 17-5217 for <u>118</u> Notice of Appeal to DC Circuit Court, filed by NATIONAL TREASURY EMPLOYEES UNION, JOHN ORTINO, STEPHEN HOWELL, EUGENE GAMBARDELLA. (zrdj) (Entered: 09/28/2017)
10/05/2017	<u>120</u>	NOTICE OF APPEAL TO DC CIRCUIT COURT as to <u>116</u> Order on Motion to Dismiss,,,,, <u>117</u> Memorandum & Opinion by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, TRAVIS ARNOLD, TONY BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, MICHAEL JOHNSON, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR. Filing fee \$ 505, receipt number 0090-5147740. Fee Status: Fee Paid. Parties have been notified. (Girard, Daniel) (Entered: 10/05/2017)
10/06/2017	<u>121</u>	Transmission of the Notice of Appeal, Order Appealed (Memorandum Opinion), and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this date re <u>120</u> Notice of Appeal to DC Circuit Court. (znmw) (Entered: 10/06/2017)
10/11/2017	<u>122</u>	Amended NOTICE OF APPEAL re appeal <u>120</u> by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, TRAVIS ARNOLD, TONY BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR. (Girard, Daniel) (Entered: 10/11/2017)
10/12/2017	<u>123</u>	Supplemental Record on Appeal transmitted to US Court of Appeals re <u>122</u> Amended Notice of Appeal; USCA Case Number: Unknown. (znmw) (Entered: 10/12/2017)
10/12/2017		

		USCA Case Number 17–5232 for <u>122</u> Amended Notice of Appeal,, filed by JOHNNY GONZALEZ, PAUL DALY, MICHAEL EBERT, AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL–CIO, KIMBERLY WINSOR, PETER ULIANO, JOHN DOE III, ZACHARY SHARPER, RYAN LOZAR, JOHN DOE, ROBERT SLATER, CHARLENE OLIVER, TONY BACHTELL, MONTY BOS, JANE DOE, MICHAEL HANAGAN, TIMOTHY SEBERT, TRAVIS ARNOLD, TERESA J. MCGARRY, MARYANN HIBBS, TORALF PETERS, ROBERT CRAWFORD, CYNTHIA KING–MYERS, HEATHER BURNETT–RICK, MYRNA BROWN, DARREN STRICKLAND, JENNIFER GUM, GARDELL BRANCH, JANE DOE II, DEBORAH HOFFMAN, NANCY WHEATLEY, RYAN BONNER, KELLY FLYNN, ALIA FULI, ORIN GRIFFITH, MARIO SAMPEDRO, LILLIAN GONZALEZ–COLON, JOHN DOE II, <u>118</u> Notice of Appeal to DC Circuit Court, filed by NATIONAL TREASURY EMPLOYEES UNION, STEPHEN HOWELL, JOHN ORTINO, EUGENE GAMBARDELLA. (zrdj) (Entered: 10/12/2017)
11/07/2017	<u>124</u>	NOTICE of Change of Address by Tina Wolfson (Wolfson, Tina) (Entered: 11/07/2017)
11/08/2017	<u>125</u>	NOTICE OF APPEAL TO THE FEDERAL CIRCUIT as to <u>116</u> Order on Motion to Dismiss,,,, <u>117</u> Memorandum & Opinion by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL–CIO, TRAVIS ARNOLD, TONY BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT–RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ–COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, MICHAEL JOHNSON, CYNTHIA KING–MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR. Filing fee \$ 505, receipt number 0090–5197882. Fee Status: Fee Paid. Parties have been notified. (Girard, Daniel) (Entered: 11/08/2017)
11/09/2017	<u>126</u>	ENTERED IN ERROR.....Transmission of the Notice of Appeal, Order Appealed (Memorandum Opinion), and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this date re <u>125</u> Notice of Appeal to the Federal Circuit. (znmw) Modified on 11/9/2017 (znmw). (Entered: 11/09/2017)
11/09/2017		NOTICE OF CORRECTED DOCKET ENTRY: Docket Entry <u>126</u> Transmission of Notice of Appeal and Docket Sheet to USCA was entered in error and will be retransmitted to the Federal Circuit. (znmw) (Entered: 11/09/2017)
11/09/2017	<u>127</u>	Transmission of the Notice of Appeal, Order Appealed (Memorandum Opinion), and Docket Sheet to Federal Circuit. The appeal fee was paid this date re <u>125</u> Notice of Appeal to the Federal Circuit. (znmw) (Entered: 11/09/2017)
11/15/2017		USCA Federal Circuit Case Number 18–1182–CB for <u>125</u> Notice of Appeal to the Federal Circuit filed by JOHNNY GONZALEZ, PAUL DALY, MICHAEL

		EBERT, AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, KIMBERLY WINSOR, PETER ULIANO, JOHN DOE III, ZACHARY SHARPER, RYAN LOZAR, JOHN DOE, ROBERT SLATER, CHARLENE OLIVER, TONY BACHTELL, MONTY BOS, JANE DOE, MICHAEL HANAGAN, TIMOTHY SEBERT, TRAVIS ARNOLD, TERESA J. MCGARRY, MICHAEL JOHNSON, MARYANN HIBBS, TORALF PETERS, ROBERT CRAWFORD, CYNTHIA KING-MYERS, HEATHER BURNETT-RICK, MYRNA BROWN, DARREN STRICKLAND, JENNIFER GUM, GARDELL BRANCH, JANE DOE II, DEBORAH HOFFMAN, NANCY WHEATLEY, RYAN BONNER, KELLY FLYNN, ALIA FULI, ORIN GRIFFITH, MARIO SAMPEDRO, LILLIAN GONZALEZ-COLON, JOHN DOE II. (zrdj) (Entered: 12/01/2017)
11/21/2017	<u>128</u>	NOTICE of Transcript Purchase Order Form re <u>125</u> Notice of Appeal to the Federal Circuit (zrdj) (Entered: 12/04/2017)
12/18/2017	<u>129</u>	ORDER of USCA Federal Circuit as to <u>125</u> Notice of Appeal to the Federal Circuit, filed by JOHNNY GONZALEZ, PAUL DALY, MICHAEL EBERT, AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, KIMBERLY WINSOR, PETER ULIANO, JOHN DOE III, ZACHARY SHARPER, RYAN LOZAR, JOHN DOE, ROBERT SLATER, CHARLENE OLIVER, TONY BACHTELL, MONTY BOS, JANE DOE, MICHAEL HANAGAN, TIMOTHY SEBERT, TRAVIS ARNOLD, TERESA J. MCGARRY, MICHAEL JOHNSON, MARYANN HIBBS, TORALF PETERS, ROBERT CRAWFORD, CYNTHIA KING-MYERS, HEATHER BURNETT-RICK, MYRNA BROWN, DARREN STRICKLAND, JENNIFER GUM, GARDELL BRANCH, JANE DOE II, DEBORAH HOFFMAN, NANCY WHEATLEY, RYAN BONNER, KELLY FLYNN, ALIA FULI, ORIN GRIFFITH, MARIO SAMPEDRO, LILLIAN GONZALEZ-COLON, JOHN DOE II ; USCA Federal Circuit Case Number 18-1182-CB. (zrdj) (Entered: 01/03/2018)
05/30/2018	<u>130</u>	NOTICE OF RELATED CASE by KATHERINE ARCHULETA, JOHN BERRY, BETH F. COBERT, DOES, ELAINE D. KAPLAN, DONNA SEYMOUR, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES OFFICE OF PERSONNEL MANAGEMENT. Case related to Case No. Parton v. US (1:18cv409 DNM). (Attachments: # <u>1</u> Exhibit Notice of Tag Along)(Carmichael, Andrew) (Entered: 05/30/2018)
06/12/2018	<u>131</u>	CONDITIONAL TRANSFER ORDER (CTO-6) dated 6/12/18 from the Judicial Panel on Multidistrict Litigation directing the transfer to the U.S. District Court for the District of Columbia with the consent of that court, assigned to the Honorable Judge Amy Berman Jackson for coordinated pretrial proceedings pursuant to 28 U.S.C. 1407.(MDL 2664) (ztnr) (Entered: 06/14/2018)
06/21/2018	<u>132</u>	NOTICE of Change of Firm Address by MICHAEL HANAGAN (Attachments: # <u>1</u> Certificate of Service)(LippSmith, Graham) (Entered: 06/21/2018)
06/22/2018		MINUTE ORDER. This order relates to Parton v. United States of America, 18-cv-1416. In light of the transfer of Parton v. United States of America to this Court and pursuant to the Initial Practice and Procedure Order <u>8</u> entered by

		<p>this Court in 15–mc–1394, In Re: U.S. Office of Personnel Management Data Security Breach Litigation, it is ORDERED that plaintiffs must file by motion any objection to or request for relief from the Initial Practice and Procedure Order by July 2, 2018. It is FURTHER ORDERED that plaintiffs shall file notice with the Court by July 2, 2018 stating whether plaintiffs agree to transfer the case for all purposes, waiving any right to remand under <i>Lexecon Inc. v. Milberg Weiss Bershad Hynes &amp; Lerach</i>, 523 U.S. 26 (1998), and 28 U.S.C. § 1407(a). The Court notes that an appeal of its ruling dismissing the consolidated case is pending before the U.S. Court of Appeals for the District of Columbia, In re: U.S. Office of Personnel Management Data Security Breach Litigation, 17–5235. Signed by Judge Amy Berman Jackson on 6/22/18. (DMK) (Entered: 06/22/2018)</p>
06/24/2018		<p>Set/Reset Deadlines: In light of the transfer of <i>Parton v. United States of America</i> to this Court and pursuant to the Initial Practice and Procedure Order Dkt. #8 entered by this Court in 15–mc–1394, In Re: U.S. Office of Personnel Management Data Security Breach Litigation, Plaintiff must file by motion any objection to or request for relief from the Initial Practice and Procedure Order by 7/2/2018. Plaintiff shall further, file notice with the Court by 7/2/2018 stating whether plaintiff agrees to transfer the case for all purposes, waiving any right to remand under <i>Lexecon Inc. v. Milberg Weiss Bershad Hynes &amp; Lerach</i>, 523 U.S. 26 (1998), and 28 U.S.C. § 1407(a). (jth) (Entered: 06/24/2018)</p>
07/05/2018	<u>133</u>	<p>MOTION to Stay <i>Or In the Alternative Unopposed Motion for Extension of Time to Respond</i> by UNITED STATES OF AMERICA (Attachments: # <u>1</u> Text of Proposed Order)(MacWilliams, Philip). Added MOTION for Extension of Time to File Response/Reply on 7/6/2018 (ztd). (Entered: 07/05/2018)</p>
07/06/2018		<p>MINUTE ORDER. In light of defendants' motion to stay or in the alternative, for an extension of time to respond to the complaint in the <i>Parton</i> matter <u>133</u> , it is ORDERED that the deadline for defendants to respond to the complaint is held in abeyance pending the Court's ruling on defendants' motion. The Court notes that pursuant to LCvR 7(b), plaintiff's opposition to the motion is due by July 19, 2018. Signed by Judge Amy Berman Jackson on 7/6/18. (DMK) (Entered: 07/06/2018)</p>
07/06/2018		<p>Set/Reset Deadlines: Plaintiff's Opposition to the <u>133</u> Motion to Stay is due by 7/19/2018. (jth) (Entered: 07/08/2018)</p>
07/19/2018	<u>134</u>	<p>RESPONSE re <u>133</u> MOTION to Stay <i>Or In the Alternative Unopposed Motion for Extension of Time to Respond</i> MOTION for Extension of Time to File Response/Reply filed by LAHOMA SUE PARTON. (Lewis, Jason) (Entered: 07/19/2018)</p>
07/19/2018	<u>135</u>	<p>REPLY to opposition to motion re <u>133</u> MOTION to Stay <i>Or In the Alternative Unopposed Motion for Extension of Time to Respond</i> MOTION for Extension of Time to File Response/Reply filed by UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES DEPARTMENT OF THE INTERIOR, UNITED STATES OF AMERICA, UNITED STATES OFFICE OF PERSONNEL MANAGEMENT. (Davis, Elliott) (Entered: 07/19/2018)</p>
10/01/2018	<u>136</u>	<p>NOTICE of Change of Firm Name by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL–CIO, TRAVIS ARNOLD, TONY</p>

		BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR (Girard, Daniel) (Entered: 10/01/2018)
10/29/2019	<u>137</u>	MANDATE of USCA as to <u>118</u> Notice of Appeal to DC Circuit Court, filed by NATIONAL TREASURY EMPLOYEES UNION, JOHN ORTINO, STEPHEN HOWELL, EUGENE GAMBARDELLA, <u>122</u> Amended Notice of Appeal,, filed by JOHNNY GONZALEZ, PAUL DALY, MICHAEL EBERT, AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, KIMBERLY WINSOR, PETER ULIANO, JOHN DOE III, ZACHARY SHARPER, RYAN LOZAR, ROBERT SLATER, CHARLENE OLIVER, TONY BACHTELL, MONTY BOS, JANE DOE, MICHAEL HANAGAN, TIMOTHY SEBERT, TRAVIS ARNOLD, TERESA J. MCGARRY, MARYANN HIBBS, TORALF PETERS, ROBERT CRAWFORD, CYNTHIA KING-MYERS, HEATHER BURNETT-RICK, MYRNA BROWN, DARREN STRICKLAND, JENNIFER GUM, GARDELL BRANCH, JANE DOE II, DEBORAH HOFFMAN, NANCY WHEATLEY, RYAN BONNER, KELLY FLYNN, ALIA FULI, ORIN GRIFFITH, MARIO SAMPEDRO, JOHN DOE CORPORATION, LILLIAN GONZALEZ-COLON, JOHN DOE II ; USCA Case Number 17-5217 Consolidated with 17-5232. (Attachments: # <u>1</u> USCA Judgment)(zrdj) (Entered: 10/29/2019)
11/14/2019		MINUTE ORDER. It is ORDERED that the parties shall meet and confer and file a proposed schedule for further proceedings by November 26, 2019. It is FURTHER ORDERED that a status conference is set for December 3, 2019 at 10:00 AM in Courtroom 3. Signed by Judge Amy Berman Jackson on 11/14/19. (DMK) (Entered: 11/14/2019)
11/14/2019		Set/Reset Deadlines/Hearings: The parties shall meet and confer and file a proposed schedule for further proceedings by 11/26/2019. A Status Conference is set for 12/3/2019 at 10:00 AM in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 11/14/2019)
11/25/2019	<u>138</u>	NOTICE of Appearance by Joshua Edward Gardner on behalf of UNITED STATES OFFICE OF PERSONNEL MANAGEMENT (Gardner, Joshua) (Entered: 11/25/2019)
11/26/2019	<u>139</u>	NOTICE by EUGENE GAMBARDELLA, STEPHEN HOWELL, NATIONAL TREASURY EMPLOYEES UNION, JOHN ORTINO (Shah, Paras) (Entered: 11/26/2019)
11/26/2019		MINUTE ORDER. This order relates to all cases. Pursuant to the June 21, 2019 the ruling of the U.S. Court of Appeals for the District of Columbia Circuit, plaintiffs National Treasury Employees Union, Eugene Gambardella, Stephen Howell, and Jonathon Ortino are dismissed from this consolidated



		action for failure to state a claim. SO ORDERED. Signed by Judge Amy Berman Jackson on 11/26/19. (DMK) (Entered: 11/26/2019)
11/26/2019	<u>140</u>	Joint STATUS REPORT by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, TRAVIS ARNOLD, TONY BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE CORPORATION, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR. (Patterson, Peter) (Entered: 11/26/2019)
12/03/2019		NOTICE OF ERROR re <u>140</u> Status Report; emailed to ppatterson@cooperkirk.com, cc'd 113 associated attorneys -- The PDF file you docketed contained errors: 1. Invalid attorney signature, 2. FYI DO NOT REFILE- Attorney signature must match login/password. (zeg, ) (Entered: 12/03/2019)
12/03/2019		Minute Entry for proceedings held before Judge Amy Berman Jackson: Status Conference held on 12/3/2019. Scheduling Order(s) to be Issued. (Court Reporter: Scott Wallace) (jth) (Entered: 12/03/2019)
12/03/2019		MINUTE ORDER. This order relates to all cases and to Parton, No. 1:18-cv-409 (D.N.M.). As discussed at the status conference held on this date, it is ORDERED that defendant OPM's answer to the complaint is due February 4, 2020. It is FURTHER ORDERED that defendant KeyPoint Government Solutions' supplement to its motion to dismiss is due January 17, 2020 and plaintiffs' response is due February 7, 2020. It is FURTHER ORDERED that the motion to dismiss the Parton tag-along matter, Parton v. United States, No. 1:18-cv-409 (D.N.M.), is due January 17, 2020; Parton's response is due February 7, 2020; and any reply is due February 21, 2020. It is FURTHER ORDERED that plaintiffs' submission regarding those plaintiffs proceeding under pseudonyms is due January 17, 2020; the response is due February 7, 2020; and any reply is due February 21, 2020. The Court took the remaining scheduling issues under advisement. Signed by Judge Amy Berman Jackson on 12/3/19. (DMK) (Entered: 12/03/2019)
12/03/2019		Set/Reset Deadlines: Defendant OPM's answer to the complaint is due by 2/4/2020. Defendant KeyPoint Government Solutions' supplement to its Motion to dismiss is due by 1/17/2020; Plaintiffs' Response is due by 2/7/2020;. The motion to dismiss the Parton tag-along matter, Parton v. United States, No. 1:18-cv-409 (D.N.M.), is due by 1/17/2020; Parton's Response is due by 2/7/2020; any Reply is due by 2/21/2020. Plaintiffs' submission regarding those plaintiffs proceeding under pseudonyms is due by 1/17/2020; Response is due by 2/7/2020; any reply is due by 2/21/2020. (jth) (Entered: 12/03/2019)
12/09/2019	<u>141</u>	

		ORDER for the parties to meet and confer and submit an updated status report by January 24, 2020 providing specific information as set forth in the order. See order for details. Signed by Judge Amy Berman Jackson on 12/9/19. (DMK) (Entered: 12/09/2019)
12/12/2019		Set/Reset Deadline: Joint Status Report due by 1/24/2020. (jth) (Entered: 12/12/2019)
01/17/2020	<u>142</u>	MOTION to Dismiss for Lack of Jurisdiction by UNITED STATES OF AMERICA (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Text of Proposed Order)(MacWilliams, Philip) (Entered: 01/17/2020)
01/17/2020	<u>143</u>	Joint MOTION for Protective Order by UNITED STATES OFFICE OF PERSONNEL MANAGEMENT (Carmichael, Andrew) (Entered: 01/17/2020)
01/17/2020	<u>144</u>	NOTICE of Appearance by Matthew S. Rozen on behalf of KEYPOINT GOVERNMENT SOLUTIONS (Rozen, Matthew) (Entered: 01/17/2020)
01/17/2020	<u>145</u>	NOTICE of Appearance by Jeremy Max Christiansen on behalf of KEYPOINT GOVERNMENT SOLUTIONS (Christiansen, Jeremy) (Entered: 01/17/2020)
01/17/2020	<u>146</u>	NOTICE of Name Change by KEYPOINT GOVERNMENT SOLUTIONS (Mendro, Jason) (Entered: 01/17/2020)
01/17/2020	<u>147</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests Amended by KEYPOINT GOVERNMENT SOLUTIONS (Mendro, Jason) (Entered: 01/17/2020)
01/17/2020	<u>148</u>	SUPPLEMENTAL MEMORANDUM to re <u>70</u> MOTION to Dismiss filed by KEYPOINT GOVERNMENT SOLUTIONS. (Attachments: # <u>1</u> Exhibit Exhibit A)(Mendro, Jason) (Entered: 01/17/2020)
01/17/2020	<u>149</u>	MOTION for Leave to Proceed Using Pseudonyms by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, TRAVIS ARNOLD, TONY BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULLI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, KIMBERLY WINSOR (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration of Jane Doe, # <u>3</u> Declaration of Jane Doe II, # <u>4</u> Declaration of John Doe II, # <u>5</u> Text of Proposed Order)(Girard, Daniel) (Entered: 01/17/2020)
01/21/2020		NOTICE OF ERROR re <u>143</u> Motion for Protective Order; emailed to andrew.e.carmichael@usdoj.gov, cc'd 115 associated attorneys — The PDF file you docketed contained errors: 1. Invalid attorney signature, 2. FYI – Signature on pleading must match login/password (zjf, ) (Entered: 01/21/2020)
01/21/2020		MINUTE ORDER. This order relates to Parton v. United States of America, 18-cv-1416. It is ORDERED that <u>133</u> defendant Office of Personnel

		Management's motion to stay or motion for extension of time to file response is DENIED as moot in light of the schedule set by the Court on December 3, 2019 and defendant's motion to dismiss <u>142</u> . Signed by Judge Amy Berman Jackson on 1/21/20. (DMK) (Entered: 01/21/2020)
01/22/2020		MINUTE ORDER granting in part and denying in part <u>143</u> Joint Motion for the Entry of a Uniform Protective Order and Fed. R. Evid. 502(d) Order. The parties' proposed Protective Order will be entered on the docket as submitted. Their proposed Federal Rule of Evidence 502(d) Order will be entered with revisions to paragraphs 5 and 6, which will require the parties to have a teleconference with the Court about any disputed privilege assertion before filing a motion. No written motion subject to the order may be filed without a prior conference with the Court and leave of Court. Signed by Judge Amy Berman Jackson on 1/22/20. (DMK) (Entered: 01/22/2020)
01/22/2020	<u>150</u>	PROTECTIVE ORDER. See Order for details. Signed by Judge Amy Berman Jackson on 1/22/20. (DMK) (Entered: 01/22/2020)
01/22/2020	<u>151</u>	FEDERAL RULE OF EVIDENCE 502(D) ORDER. See Order for details. Signed by Judge Amy Berman Jackson on 1/22/20. (DMK) (Entered: 01/22/2020)
01/24/2020	<u>152</u>	Unopposed MOTION To Substitute Party Name re <u>146</u> Notice (Other) by KEYPOINT GOVERNMENT SOLUTIONS (Attachments: # <u>1</u> Text of Proposed Order)(Mendro, Jason) (Entered: 01/24/2020)
01/24/2020	<u>153</u>	Joint STATUS REPORT by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, TRAVIS ARNOLD, TONY BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE CORPORATION, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR. (Girard, Daniel) (Entered: 01/24/2020)
01/27/2020		MINUTE ORDER granting <u>152</u> Defendant KeyPoint Government Solutions, Inc.'s Unopposed Motion to Substitute Party Name. The Clerk of the Court is directed to change the name of defendant KeyPoint Government Solutions, Inc. to "Perspecta Risk Decision Inc." in this case and all cases consolidated into the case. Signed by Judge Amy Berman Jackson on 1/27/20. (DMK) (Entered: 01/27/2020)
01/27/2020		MINUTE ORDER. In light of the parties' joint status report <u>153</u> , it is ORDERED that this matter is referred to private mediation to end by April 27, 2020. The parties shall file a joint report by that date advising the Court of the status of mediation if the case has not already been resolved by that date. Signed by Judge Amy Berman Jackson on 1/27/20. (DMK) (Entered: 01/27/2020)
01/28/2020		



		Set/Reset Deadlines: Mediation to conclude by 4/27/2020. The parties shall file a Joint Report by that date advising the Court of the Status of mediation if the case has not already been resolved by that date. (jth) (Entered: 01/28/2020)
02/04/2020	<u>154</u>	ANSWER to <u>63</u> Amended Complaint,, by UNITED STATES OFFICE OF PERSONNEL MANAGEMENT.(Gardner, Joshua) (Entered: 02/04/2020)
02/07/2020	<u>155</u>	RESPONSE re <u>142</u> MOTION to Dismiss for Lack of Jurisdiction filed by LAHOMA SUE PARTON. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M)(Lewis, Jason) (Entered: 02/07/2020)
02/07/2020	<u>156</u>	RESPONSE IN OPPOSITION TO <u>148</u> SUPPLEMENTAL BRIEF filed by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, TRAVIS ARNOLD, TONY BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, KIMBERLY WINSOR. (Elias, Jordan) (Entered: 02/07/2020)
02/12/2020	<u>157</u>	NOTICE of Appearance by Rebecca Michelle Kopplin on behalf of KATHERINE ARCHULETA, BETH F. COBERT, DONNA SEYMOUR, UNITED STATES OFFICE OF PERSONNEL MANAGEMENT (Kopplin, Rebecca) (Entered: 02/12/2020)
02/18/2020	<u>158</u>	Unopposed MOTION for Leave to File <i>Supplemental Reply Brief in Support of Motion to Dismiss</i> by PERSPECTA RISK DECISION INC (Attachments: # <u>1</u> Exhibit A)(Mendro, Jason) (Entered: 02/18/2020)
02/19/2020	<u>159</u>	NOTICE of Proposed Order by PERSPECTA RISK DECISION INC re <u>158</u> Unopposed MOTION for Leave to File <i>Supplemental Reply Brief in Support of Motion to Dismiss</i> (Mendro, Jason) (Entered: 02/19/2020)
02/21/2020	<u>160</u>	REPLY to opposition to motion re <u>142</u> MOTION to Dismiss for Lack of Jurisdiction filed by UNITED STATES OF AMERICA. (MacWilliams, Philip) (Entered: 02/21/2020)
03/03/2020		MINUTE ORDER granting in part and denying in part <u>158</u> motion for leave to file supplement to <u>148</u> Perspecta's supplemental brief. Defendant Perspecta may only supplement its supplemental brief if there is a specific argument, case citation, or issue that was omitted from its original filing entirely due to lack of space; it may not repeat anything set forth in the initial supplement or respond to the plaintiffs' filing. Any further supplement must be filed by March 24, 2020. Signed by Judge Amy Berman Jackson on 3/3/20. (DMK) (Entered: 03/03/2020)
03/24/2020	<u>161</u>	SUPPLEMENTAL MEMORANDUM to re <u>70</u> MOTION to Dismiss filed by PERSPECTA RISK DECISION INC. (Mendro, Jason) (Entered: 03/24/2020)

04/07/2020	<u>162</u>	NOTICE of Change of Law Firm by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL–CIO, TRAVIS ARNOLD, TONY BACHTELL, JERAN BINNING, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MICAELA BROWN, MYRNA BROWN, HEATHER BURNETT–RICK, NICHOLAS D. CAVIS, GARY S. COX, ROBERT CRAWFORD, ADAM DALE, PAUL DALY, JANE DOE, JOHN DOE CORPORATION, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, ERIC W. EDGAR, WILLIAM FLEISHELL III, KELLY FLYNN, ALIA FULLI, DAVID A. GOLDEN, LILIANA GOLDEN, RONNIE GOLDEN, JOHNNY GONZALEZ, LILLIAN GONZALEZ–COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, VICTOR W. HOBBS, DEBORAH HOFFMAN, IN RE: U.S. OFFICE OF PERSONNEL MANAGEMENT DATA SECURITY BREACH LITIGATION, MICHAEL JOHNSON, CHAD KAPPERS, CYNTHIA KING–MYERS, EDWARD W. KRIPPENDORF, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, JOHN ORAVIS, LAHOMA SUE PARTON, HECTOR PEREZ, TORALF PETERS, WILLIAM PRESTON, JOHN RABER, EDWARD L. ROBBELOTH, MARIO SAMPEDRO, TIMOTHY SEBERT, ADEBIYI K. SHAMONDA, ADEDEJI SHAMONDA, ZACHARY SHARPER, DERRICK SIMS, ROBERT SLATER, HOWARD SMITH, DARREN STRICKLAND, PETER ULIANO, NICOLE WAID, NANCY WHEATLEY, KIMBERLY WINSOR, MARY C. WOO (Mason, Gary) (Entered: 04/07/2020)
04/16/2020	<u>163</u>	<p>TRANSCRIPT OF MOTIONS HEARING PROCEEDINGS before Judge Amy Berman Jackson held on December 3, 2019; Page Numbers: 1–54. Date of Issuance: April 16, 2020. Court Reporter/Transcriber: Scott Wallace; Telephone number: (703) 549–4626. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 5/7/2020. Redacted Transcript Deadline set for 5/17/2020. Release of Transcript Restriction set for 7/15/2020.(wz) (Entered: 04/16/2020)</p>
04/23/2020	<u>164</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Barbara L. Gibson on behalf of TERESA J. MCGARRY Substituting for attorney Denis F. Sheils (Gibson, Barbara) (Entered: 04/23/2020)
04/27/2020	<u>165</u>	Joint STATUS REPORT by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL–CIO, TRAVIS ARNOLD, TONY

		BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE CORPORATION, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR. (Girard, Daniel) (Entered: 04/27/2020)
04/27/2020		MINUTE ORDER. In light of the parties' joint status report <u>165</u> , it is ORDERED that the referral of this matter to mediation is extended to July 27, 2020. It is FURTHER ORDERED that the parties shall file a joint report by that date advising the Court of the status of mediation if the case has not been resolved by then. Signed by Judge Amy Berman Jackson on 4/27/20. (DMK) (Entered: 04/27/2020)
04/27/2020		Set/Reset Deadlines: Mediation to conclude by 7/27/2020. The parties shall file a Joint Report by that date advising the Court of the Status of mediation if the case has not already been resolved by that date. (jth) (Entered: 05/01/2020)
06/03/2020	<u>166</u>	ORDER ISSUED AS A MANDATE of USCA for the Federal Circuit as to <u>125</u> Notice of Appeal to the Federal Circuit, filed by JOHNNY GONZALEZ, PAUL DALY, MICHAEL EBERT, AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, KIMBERLY WINSOR, PETER ULIANO, JOHN DOE III, ZACHARY SHARPER, RYAN LOZAR, ROBERT SLATER, CHARLENE OLIVER, TONY BACHTELL, MONTY BOS, JANE DOE, MICHAEL HANAGAN, TIMOTHY SEBERT, TRAVIS ARNOLD, TERESA J. MCGARRY, MICHAEL JOHNSON, MARYANN HIBBS, TORALF PETERS, ROBERT CRAWFORD, CYNTHIA KING-MYERS, HEATHER BURNETT-RICK, MYRNA BROWN, DARREN STRICKLAND, JENNIFER GUM, GARDELL BRANCH, JANE DOE II, DEBORAH HOFFMAN, NANCY WHEATLEY, RYAN BONNER, KELLY FLYNN, ALIA FULI, ORIN GRIFFITH, MARIO SAMPEDRO, JOHN DOE CORPORATION, LILLIAN GONZALEZ-COLON, JOHN DOE II ; USCA Case Number 18-1182. (zrdj) (Entered: 06/03/2020)
07/23/2020	<u>167</u>	Joint STATUS REPORT by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, TRAVIS ARNOLD, TONY BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE CORPORATION, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR. (Girard, Daniel) (Entered: 07/23/2020)

07/23/2020			MINUTE ORDER. In light of the parties' joint status report <u>167</u> , it is ORDERED that the referral of this matter to mediation is extended to October 26, 2020. It is FURTHER ORDERED that the parties shall file a joint report by that date advising the Court of the status of mediation if the case has not been resolved by then. Signed by Judge Amy Berman Jackson on 7/23/20. (DMK) (Entered: 07/23/2020)
07/23/2020			Set/Reset Deadlines: Mediation to conclude by 10/26/2020. The parties shall file a Joint Report by that date advising the Court of the Status of mediation if the case has not already been resolved by that date. (jth) (Entered: 07/23/2020)
10/22/2020	<u>168</u>		Joint STATUS REPORT by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, TRAVIS ARNOLD, TONY BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE CORPORATION, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR. (Girard, Daniel) (Entered: 10/22/2020)
10/22/2020			MINUTE ORDER. In light of the parties' joint status report <u>168</u> , it is ORDERED that the referral of this matter to mediation is extended to January 18, 2021. It is FURTHER ORDERED that the parties shall file a joint report by that date advising the Court of the status of mediation if the case has not been resolved by then. Signed by Judge Amy Berman Jackson on 10/22/20. (DMK) (Entered: 10/22/2020)
10/22/2020			Set/Reset Deadline: Mediation to conclude by 1/18/2021. (jth) (Entered: 10/22/2020)
01/06/2021	<u>169</u>		Joint STATUS REPORT by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, TRAVIS ARNOLD, TONY BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE CORPORATION, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR. (Girard, Daniel) (Entered: 01/06/2021)
01/06/2021			MINUTE ORDER. In light of the parties' joint status report <u>169</u> , it is ORDERED that the referral of this matter to mediation is extended to March 19, 2021. It is FURTHER ORDERED that the parties shall file a joint report by that date advising the Court of the status of mediation if the case has not been resolved by then. Signed by Judge Amy Berman Jackson on 1/6/21. (DMK)

		(Entered: 01/06/2021)
01/06/2021		Set/Reset Deadline: Mediation to conclude by 3/19/2021. (jth) (Entered: 01/07/2021)
01/25/2021	<u>170</u>	NOTICE of Change of Address by Tina Wolfson (Wolfson, Tina) (Entered: 01/25/2021)
01/28/2021	<u>171</u>	NOTICE of Change of Address by Graham B. LippSmith (LippSmith, Graham) (Entered: 01/28/2021)
03/19/2021	<u>172</u>	STATUS REPORT by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, TRAVIS ARNOLD, TONY BACHTTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE CORPORATION, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR. (Girard, Daniel) (Entered: 03/19/2021)
03/22/2021		MINUTE ORDER. In light of <u>172</u> the parties' joint status report, it is ORDERED that by June 19, 2021 the parties shall file a motion for preliminary approval or otherwise update the Court on the completion of their negotiations. Signed by Judge Amy Berman Jackson on 3/22/21. (DMK) (Entered: 03/22/2021)
06/18/2021	<u>173</u>	Joint STATUS REPORT by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, TRAVIS ARNOLD, TONY BACHTTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE CORPORATION, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR. (Girard, Daniel) (Entered: 06/18/2021)
06/21/2021		MINUTE ORDER. In light of <u>173</u> the parties' joint status report, it is ORDERED that the referral of this matter to mediation is extended through July 19, 2021 and that the parties shall file a further status report by that date. Signed by Judge Amy Berman Jackson on 6/21/21. (DMK) (Entered: 06/21/2021)
07/19/2021	<u>174</u>	Joint STATUS REPORT by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, TRAVIS ARNOLD, TONY BACHTTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, ROBERT CRAWFORD,



		PAUL DALY, JANE DOE, JOHN DOE CORPORATION, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR. (Girard, Daniel) (Entered: 07/19/2021)
07/21/2021		MINUTE ORDER. A telephone conference is set for July 28, 2021 at 11:30 AM before Judge Amy Berman Jackson. In a separate email, the Court's Deputy Clerk will provide counsel for the parties with the dial-in information needed to access the conference. SO ORDERED. Signed by Judge Amy Berman Jackson on 7/21/21. (DMK) (Entered: 07/21/2021)
07/28/2021		Minute Entry for proceedings held before Judge Amy Berman Jackson: Telephone Conference Call held on 7/28/2021. (Court Reporter: Nancy Meyer) (jth) (Entered: 07/28/2021)
07/30/2021		MINUTE ORDER. In light of the joint status report <u>174</u> submitted by the parties on July 19, 2021, and the matters discussed during the telephone conference on July 28, 2021, the matter is hereby referred to the Hon. John D. Bates for a period of 60 days for settlement of the remaining issue on which the parties are at an impasse. These mediation efforts shall be conducted in accordance with a schedule and any procedures that he establishes in his discretion. The parties must file a status report with this Court on October 1, 2021 if the matter has not been resolved in the interim, and the referral may be extended as appropriate. Signed by Judge Amy Berman Jackson on 7/30/21. (DMK) (Entered: 07/30/2021)
07/30/2021		Set/Reset Deadlines: The parties must file a status report with this Court on October 1, 2021 if the matter has not been resolved in the interim, and the referral may be extended as appropriate. (jth) (Entered: 07/30/2021)
09/23/2021	<u>175</u>	Joint STATUS REPORT by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, TRAVIS ARNOLD, TONY BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE CORPORATION, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR. (Girard, Daniel) (Entered: 09/23/2021)
09/27/2021		MINUTE ORDER. In light of the parties' joint status report <u>175</u> , the referral of this matter to the Hon. John D. Bates is extended by 30 days. The parties shall file a further joint status report by November 1, 2021 if the matter has not been resolved in the interim. Signed by Judge Amy Berman Jackson on 9/27/21. (DMK) (Entered: 09/27/2021)

10/27/2021	<u>176</u>		Joint STATUS REPORT by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL–CIO, TRAVIS ARNOLD, TONY BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT–RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE CORPORATION, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, LILLIAN GONZALEZ–COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, CYNTHIA KING–MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR. (Girard, Daniel) (Entered: 10/27/2021)
10/29/2021			MINUTE ORDER. In light of the joint status report <u>176</u> , it is ORDERED that the parties shall file a further joint status report by November 30, 2021. Signed by Judge Amy Berman Jackson on 10/29/21. (DMK) (Entered: 10/29/2021)
11/15/2021	<u>177</u>		NOTICE OF WITHDRAWAL OF APPEARANCE as to DEPARTMENT OF HOMELAND SECURITY, UNITED STATES DEPARTMENT OF THE INTERIOR, UNITED STATES OF AMERICA, UNITED STATES OFFICE OF PERSONNEL MANAGEMENT. Attorney Elliott M. Davis terminated. (Davis, Elliott) (Entered: 11/15/2021)
11/29/2021			MINUTE ORDER. Upon review of the dockets in In re: OPM Management Data Security Breach Litigation, 15–mc–01394, and Parton v. United States, 18–cv–1416, the Court notes that the joint status reports filed in the miscellaneous matter concerning mediation efforts indicate that they concern ALL CASES, but there is also a ripe motion to dismiss the Parton matter. It is therefore ORDERED that the parties, including plaintiff Parton, shall advise the Court by December 6, 2021 whether the Parton case is included in the mediation and the motion to dismiss should be held in abeyance. SO ORDERED. Signed by Judge Amy Berman Jackson on 11/29/21. (DMK) (Entered: 11/29/2021)
11/30/2021	<u>178</u>		Joint STATUS REPORT by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL–CIO, TRAVIS ARNOLD, TONY BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT–RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE CORPORATION, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, LILLIAN GONZALEZ–COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, CYNTHIA KING–MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR. (Girard, Daniel) (Entered: 11/30/2021)
11/30/2021			MINUTE ORDER. In light of the joint status report <u>178</u> , it is ORDERED that the parties shall file a further joint status report on January 14, 2022 if the matter is not resolved in the interim. Signed by Judge Amy Berman Jackson on 11/30/21. (DMK) (Entered: 11/30/2021)

12/06/2021	<u>179</u>		RESPONSE TO ORDER OF THE COURT re Order,,, Set Deadlines,, filed by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, TRAVIS ARNOLD, TONY BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE CORPORATION, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR. (Girard, Daniel) (Entered: 12/06/2021)
01/14/2022	<u>180</u>		Joint STATUS REPORT by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, TRAVIS ARNOLD, TONY BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE CORPORATION, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR. (Girard, Daniel) (Entered: 01/14/2022)
01/18/2022			MINUTE ORDER. In light of the parties' joint status report <u>180</u> , it is ORDERED that the parties shall file a further joint status report on February 18, 2022 if the matter is not resolved in the interim. Signed by Judge Amy Berman Jackson on 1/18/22. (DMK) (Entered: 01/18/2022)
02/18/2022	<u>181</u>		Joint STATUS REPORT by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO, TRAVIS ARNOLD, TONY BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, ROBERT CRAWFORD, PAUL DALY, JANE DOE, JOHN DOE CORPORATION, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, TORALF PETERS, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR. (Girard, Daniel) (Entered: 02/18/2022)
02/22/2022			MINUTE ORDER. In light of the joint status report <u>181</u> , it is ORDERED that the parties shall file a further joint status report by April 18, 2022 if the matter is not resolved in the interim. Signed by Judge Amy Berman Jackson on 2/22/22. (DMK) (Entered: 02/22/2022)



04/18/2022	<u>182</u>		Joint STATUS REPORT by AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL–CIO, TRAVIS ARNOLD, TONY BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT–RICK, PAUL DALY, JANE DOE, JOHN DOE CORPORATION, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, LILLIAN GONZALEZ–COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, CYNTHIA KING–MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, PETER ULIANO, NANCY WHEATLEY, KIMBERLY WINSOR. (Girard, Daniel) (Entered: 04/18/2022)
04/19/2022			MINUTE ORDER. In light of the joint status report <u>182</u> , it is ORDERED that the parties shall file a motion for preliminary approval of their settlement by May 4, 2022. Signed by Judge Amy Berman Jackson on 4/19/2022. (DMK) (Entered: 04/19/2022)
04/19/2022	<u>183</u>		NOTICE of Change of Address by Gary Edward Mason (Mason, Gary) (Entered: 04/19/2022)
04/27/2022	<u>184</u>		Unopposed MOTION to Substitute <i>Party Name</i> by PERSPECTA RISK DECISION INC. (Mendro, Jason) (Entered: 04/27/2022)
04/27/2022	<u>185</u>		LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by PERSPECTA RISK DECISION INC (Mendro, Jason) (Entered: 04/27/2022)
05/02/2022			MINUTE ORDER granting <u>184</u> Unopposed Motion to Substitute Party Name. The Clerk of Court is directed to change the name of defendant Perspecta Risk Decision Inc. to "Peraton Risk Decision Inc." in this case and all cases consolidated into the case. Signed by Judge Amy Berman Jackson on 5/2/22. (DMK) (Entered: 05/02/2022)
05/03/2022	<u>186</u>		Unopposed MOTION for Extension of Time to <i>File Motion for Preliminary Approval of Settlement</i> by UNITED STATES OFFICE OF PERSONNEL MANAGEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Shapiro, Elizabeth) (Entered: 05/03/2022)
05/03/2022			MINTUE ORDER granting <u>186</u> Motion for Extension of Time. It is ORDERED that the parties shall file a motion for preliminary approval of their settlement by May 6, 2022. Signed by Judge Amy Berman Jackson on 5/3/22. (DMK) (Entered: 05/03/2022)
05/06/2022	<u>187</u>		STIPULATION to Amend Complaint by TRAVIS ARNOLD, TONY BACHTELL, MYRNA BROWN, PAUL DALY, JANE DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, KELLY FLYNN, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ–COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, DEBORAH HOFFMAN, CYNTHIA KING–MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, MARIO SAMPEDRO, ZACHARY SHARPER, ROBERT SLATER, NANCY WHEATLEY, KIMBERLY WINSOR. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Girard, Daniel) (Entered: 05/06/2022)

05/06/2022	<u>188</u>		MOTION for Settlement <i>Preliminary Approval</i> by TRAVIS ARNOLD, TONY BACHTELL, GARDELL BRANCH, MYRNA BROWN, PAUL DALY, JANE DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, KELLY FLYNN, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, MARIO SAMPEDRO, ZACHARY SHARPER, ROBERT SLATER, NANCY WHEATLEY, KIMBERLY WINSOR. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Settlement Agreement, # <u>3</u> Exhibit 1 (Notice), # <u>4</u> Exhibit 2 (Claim Form), # <u>5</u> Exhibit 3 ([Proposed] Preliminary Approval Order), # <u>6</u> Exhibit 4 ([Proposed] Final Approval Order and Judgment), # <u>7</u> Exhibit 5 (Notice Plan), # <u>8</u> Declaration of Daniel C. Girard, # <u>9</u> Declaration of Cameron R. Azari, # <u>10</u> Declaration of Marcus J. Glasgow, # <u>11</u> Declaration of Michael V. Sorrento)(Girard, Daniel) (Entered: 05/06/2022)
05/09/2022			MINUTE ORDER. In light of the parties' stipulation <u>187</u> , the Clerk of Court is directed to file the First Amended Consolidated Complaint [187-1] on the docket. Signed by Judge Amy Berman Jackson on 5/9/22. (DMK) (Entered: 05/09/2022)
05/09/2022	<u>189</u>		FRIST AMENDED CONSOLIDATED COMPLAINT against All Defendants with Jury Demand filed by ALL PLAINTIFFS.(zjf) (Entered: 05/10/2022)
05/10/2022			MINUTE ORDER. It is ORDERED that a Video (VTC) Hearing re: <u>188</u> Plaintiffs' Motion for an Order Granting Preliminary Approval of Class Action Settlement and Providing for Notice is set for 6/3/2022 at 11:00 AM before Judge Amy Berman Jackson. The Court's Deputy Clerk will provide the video connection information to the lead attorneys who may forward that information to other counsel in this case. Signed by Judge Amy Berman Jackson on 5/10/2022. (jth) (Entered: 05/10/2022)
06/03/2022			Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC)Motion Hearing held on 6/3/2022 re: <u>188</u> Motion for Preliminary Approval of Class Action Settlement. Fairness Hearing set for 10/14/2022 at 10:00 AM in Courtroom 3 (In Person) before Judge Amy Berman Jackson. (Court Reporter: Janice Dickman) (jth) (Entered: 06/03/2022)
06/03/2022			Set/Reset Hearing: Fairness Hearing set for 10/14/2022 at 10:00 AM in Courtroom 3 (In Person) before Judge Amy Berman Jackson. (jth) (Entered: 06/03/2022)
06/03/2022	<u>190</u>		NOTICE of Proposed Order <i>Revised</i> by TRAVIS ARNOLD, TONY BACHTELL, GARDELL BRANCH, MYRNA BROWN, PAUL DALY, JANE DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, KELLY FLYNN, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, MARIO SAMPEDRO, ZACHARY SHARPER, ROBERT SLATER, NANCY WHEATLEY, KIMBERLY WINSOR re <u>188</u> MOTION for Settlement <i>Preliminary Approval</i> (Girard, Daniel) (Entered: 06/03/2022)
06/05/2022	<u>191</u>		

		SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by UNITED STATES OFFICE OF PERSONNEL MANAGEMENT (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit)(Shapiro, Elizabeth) (Entered: 06/05/2022)
06/05/2022	<u>192</u>	NOTICE OF FILING REDACTED DOCUMENT by UNITED STATES OFFICE OF PERSONNEL MANAGEMENT (Attachments: # <u>1</u> Exhibit)(Shapiro, Elizabeth) (Entered: 06/05/2022)
06/07/2022	<u>193</u>	ORDER granting <u>188</u> Plaintiffs' Motion for Preliminary Approval of Class Action Settlement. See order as revised by the Court for details. Signed by Judge Amy Berman Jackson on 6/7/2022. (DMK) (Entered: 06/07/2022)
06/07/2022		MINUTE ORDER granting <u>191</u> federal defendant's unopposed motion for leave to file document under seal. The Clerk of Court is directed to file on the docket UNDER SEAL the exhibit to the motion [191-2]. Signed by Judge Amy Berman Jackson on 6/7/22. (DMK) (Entered: 06/07/2022)
06/07/2022	<u>194</u>	SEALED DOCUMENT filed by UNITED STATES OFFICE OF PERSONNEL MANAGEMENT. (This document is SEALED and only available to authorized persons.)(zjf) (Entered: 06/15/2022)
06/08/2022		Set/Reset Deadlines: Motion due by 7/21/2022. Response due by 9/9/2022 Reply due by 9/23/2022. (tb) (Entered: 06/08/2022)
07/15/2022	<u>195</u>	DECLARATION of Michelle M. La Count regarding Notice and Settlement Administration by TRAVIS ARNOLD, TONY BACHTELL, GARDELL BRANCH, MYRNA BROWN, PAUL DALY, JANE DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, KELLY FLYNN, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, MARIO SAMPEDRO, ZACHARY SHARPER, ROBERT SLATER, NANCY WHEATLEY, KIMBERLY WINSOR. (Attachments: # <u>1</u> Exhibit 1)(Girard, Daniel) (Entered: 07/15/2022)
07/21/2022	<u>196</u>	MOTION for Settlement <i>Final Approval</i> by TRAVIS ARNOLD, TONY BACHTELL, GARDELL BRANCH, MYRNA BROWN, PAUL DALY, JANE DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, KELLY FLYNN, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, MARIO SAMPEDRO, ZACHARY SHARPER, ROBERT SLATER, NANCY WHEATLEY, KIMBERLY WINSOR. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration of Cameron R. Azari, Esq., # <u>3</u> Text of Proposed Order)(Girard, Daniel) (Entered: 07/21/2022)
07/21/2022	<u>197</u>	MOTION for Attorney Fees , <i>Expenses, and Service Awards</i> by TRAVIS ARNOLD, TONY BACHTELL, RYAN BONNER, MONTY BOS, GARDELL BRANCH, MYRNA BROWN, HEATHER BURNETT-RICK, PAUL DALY, JANE DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, MICHAEL EBERT, KELLY FLYNN, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM,

		<p>MICHAEL HANAGAN, MARYANN HIBBS, DEBORAH HOFFMAN, MICHAEL JOHNSON, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, MARIO SAMPEDRO, TIMOTHY SEBERT, ZACHARY SHARPER, ROBERT SLATER, DARREN STRICKLAND, NANCY WHEATLEY, KIMBERLY WINSOR.  (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Girard, Daniel) (Entered: 07/21/2022)</p>
07/21/2022	<u>198</u>	<p>DECLARATION of <i>Daniel C. Girard</i> by TRAVIS ARNOLD, TONY BACHTTELL, GARDELL BRANCH, MYRNA BROWN, PAUL DALY, JANE DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, KELLY FLYNN, ALIA FULLI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, MARIO SAMPEDRO, ZACHARY SHARPER, ROBERT SLATER, NANCY WHEATLEY, KIMBERLY WINSOR re <u>197</u> MOTION for Attorney Fees , <i>Expenses, and Service Awards</i> filed by JOHNNY GONZALEZ, PAUL DALY, MICHAEL EBERT, KIMBERLY WINSOR, JOHN DOE III, ZACHARY SHARPER, RYAN LOZAR, ROBERT SLATER, CHARLENE OLIVER, TONY BACHTTELL, MONTY BOS, JANE DOE, MICHAEL HANAGAN, TIMOTHY SEBERT, TRAVIS ARNOLD, TERESA J. MCGARRY, MICHAEL JOHNSON, MARYANN HIBBS, CYNTHIA KING-MYERS, HEATHER BURNETT-RICK, MYRNA BROWN, DARREN STRICKLAND, JENNIFER GUM, GARDELL BRANCH, JANE DOE II, DEBORAH HOFFMAN, RYAN BONNER, NANCY WHEATLEY, KELLY FLYNN, ALIA FULLI, ORIN GRIFFITH, MARIO SAMPEDRO, LILLIAN GONZALEZ-COLON, JOHN DOE II, <u>196</u> MOTION for Settlement <i>Final Approval</i> filed by JOHNNY GONZALEZ, PAUL DALY, KIMBERLY WINSOR, JOHN DOE III, ZACHARY SHARPER, RYAN LOZAR, ROBERT SLATER, CHARLENE OLIVER, TONY BACHTTELL, JANE DOE, MICHAEL HANAGAN, TRAVIS ARNOLD, TERESA J. MCGARRY, CYNTHIA KING-MYERS, MYRNA BROWN, JENNIFER GUM, GARDELL BRANCH, JANE DOE II, DEBORAH HOFFMAN, NANCY WHEATLEY, KELLY FLYNN, MARIO SAMPEDRO, ORIN GRIFFITH, ALIA FULLI, LILLIAN GONZALEZ-COLON, JOHN DOE II. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit C)(Girard, Daniel) (Entered: 07/21/2022)</p>
08/19/2022	<u>199</u>	<p>DECLARATION <i>Second of Michelle M. La Count regarding Notice and Settlement Administration</i> by TRAVIS ARNOLD, TONY BACHTTELL, GARDELL BRANCH, MYRNA BROWN, PAUL DALY, JANE DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, KELLY FLYNN, ALIA FULLI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, MARIO SAMPEDRO, ZACHARY SHARPER, ROBERT SLATER, NANCY WHEATLEY, KIMBERLY WINSOR re <u>193</u> Order on Motion for Settlement. (Girard, Daniel) (Entered: 08/19/2022)</p>
08/30/2022	<u>200</u>	<p>Letter from Patrick W. Dellelo. "Leave to File GRANTED," signed by Judge Amy B. Jackson on 8/30/2022. (znmw) (Entered: 08/31/2022)</p>

09/09/2022	<u>201</u>		RESPONSE re <u>197</u> MOTION for Attorney Fees , <i>Expenses, and Service Awards</i> filed by UNITED STATES OFFICE OF PERSONNEL MANAGEMENT. (Attachments: # <u>1</u> Fee Agreement, # <u>2</u> Text of Proposed Order)(Borson, Joseph) (Entered: 09/09/2022)
09/16/2022	<u>202</u>		DECLARATION <i>Third of Michelle M. La Count regarding Notice and Settlement Administration</i> by TRAVIS ARNOLD, TONY BACHTELL, GARDELL BRANCH, MYRNA BROWN, PAUL DALY, JANE DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, KELLY FLYNN, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, MARIO SAMPEDRO, ZACHARY SHARPER, ROBERT SLATER, NANCY WHEATLEY, KIMBERLY WINSOR. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N)(Girard, Daniel) (Entered: 09/16/2022)
09/23/2022	<u>203</u>		REPLY to opposition to motion re <u>197</u> MOTION for Attorney Fees , <i>Expenses, and Service Awards</i> , <u>196</u> MOTION for Settlement <i>Final Approval</i> filed by TRAVIS ARNOLD, TONY BACHTELL, GARDELL BRANCH, MYRNA BROWN, PAUL DALY, JANE DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, MARIO SAMPEDRO, ZACHARY SHARPER, ROBERT SLATER, NANCY WHEATLEY, KIMBERLY WINSOR. (Attachments: # <u>1</u> Declaration of Cameron R. Azari, Esq.)(Girard, Daniel) (Entered: 09/23/2022)
10/11/2022	<u>204</u>		DECLARATION <i>Second Supplemental of Cameron R. Azari, Esq. regarding Notice</i> by TRAVIS ARNOLD, TONY BACHTELL, GARDELL BRANCH, MYRNA BROWN, PAUL DALY, JANE DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, KELLY FLYNN, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, MARIO SAMPEDRO, ZACHARY SHARPER, ROBERT SLATER, NANCY WHEATLEY, KIMBERLY WINSOR. (Attachments: # <u>1</u> Attachment 1)(Girard, Daniel) (Entered: 10/11/2022)
10/14/2022			Minute Entry for proceedings held before Judge Amy Berman Jackson: Fairness Hearing held on 10/14/2022. Orders to be issued by the Court. (Court Reporter: Janice Dickman). (zjth) (Entered: 10/14/2022)
10/14/2022			MINUTE ORDER. In connection with the Court's preparation of the final approval order in this matter, plaintiffs' counsel are directed to file by October 17, 2022, the final list that must be appended to the order identifying all individuals who requested exclusion from the Class as of the Opt-Out Deadline. SO ORDERED. Signed by Judge Amy Berman Jackson on 10/14/22. (DMK) (Entered: 10/14/2022)
10/14/2022			



		Set/Reset Deadline: Plaintiffs' counsel are to file by 10/17/2022, the final list that must be appended to the order identifying all individuals who requested exclusion from the Class as of the Opt-Out Deadline. (jth) (Entered: 10/14/2022)
10/14/2022	<u>205</u>	ORDER granting in part and denying in part <u>197</u> Plaintiffs' Motion for Attorneys' Fees, Expenses, and Service Awards. See Order for details. Signed by Judge Amy Berman Jackson on 10/14/22. (DMK) (Entered: 10/14/2022)
10/14/2022	<u>206</u>	NOTICE of Filing List of Opt-Out Requesters by TRAVIS ARNOLD, TONY BACHTELL, GARDELL BRANCH, MYRNA BROWN, PAUL DALY, JANE DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, KELLY FLYNN, ALIA FULI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, MARIO SAMPEDRO, ZACHARY SHARPER, ROBERT SLATER, NANCY WHEATLEY, KIMBERLY WINSOR re Order, (Attachments: # <u>1</u> Attachment 1)(Girard, Daniel) (Entered: 10/14/2022)
10/17/2022		MINUTE ORDER. Plaintiffs have asked the Court to enter a final approval of their settlement, which among other things, orders that the "individuals identified in Appendix 1 hereto requested exclusion from the Class as of the Opt-Out Deadline" and will "not share in the benefits of the Settlement." Proposed Final Approval Order and Judgment [196-3] para. 8. The parties' settlement agreement provides that "[t]he Claims Administrator will compile a list of valid opt-outs for submission to the Court." Class Action Settlement Agreement and Release of Claims [188-2] para. IX.C.1. On October 14, 2022, the Court asked plaintiffs to provide the final list to be appended to the final approval order. Minute Order (Oct. 14, 2022). In response, plaintiffs appear to have refiled, without amendment, a list of individuals that the Settlement Administrator provided to the Court on October 11, 2022. Compare plaintiffs' Notice of Filing List of Opt-Out Requesters [206-1] with Attach. 1 to 2d Suppl. Decl. of Cameron R. Azari, Esq. re Notice [204-1]. According to the Settlement Administrator, the list is divided into four sections: "(1) 'Complete Requests with DoD Match,' which are requests for exclusion that provided all elements requested and were matched to a known, affected individual by the DoD confirming they are Class members eligible to exclude themselves; (2) 'Complete Requests without DoD Match,' which show requesters who provided all the requested information, but who did not match to a record in the data set maintained by the DoD, and thus are likely not Class members; (3) 'Defective Requests with DoD Match,' which show requesters who failed to include one or more elements listed in the Notice, but who were still able to be matched to the DoD affected individuals list, and thus are likely Class members eligible to exclude themselves; and (4) 'Defective Requests without DoD Match,' which are all requests for exclusion where the information provided was incomplete and the DoD also was unable to match the requester to a known, affected individual name." Azari Decl. <u>204</u> para. 5. Given that the list includes individuals who "confirm[ed] they are Class members," are "likely not Class members," are "likely Class members," and who filed defective requests without a DoD name match, the list appears to be over-inclusive for purposes of appending to the final approval order. Accordingly, it is ORDERED that by October 21, 2022, plaintiffs confer with the Settlement Administrator and/or

		<p>defendants as may be necessary and file with the Court a "list of valid opt-outs" only, excluding individuals that the Settlement Administrator has determined are not class members and/or filed invalid opt out requests. The list must provide only the individuals' names and information necessary to identify their opt out requests, such as the Settlement Administrator's Record Number, and must exclude the original list's characterizations or categorizations of the requests. If it is the parties' position that the list submitted by plaintiffs [206-1] should be appended to the final approval order as is, it is ORDERED that they must explain by October 21, 2022 why the list is not over-inclusive. SO ORDERED. Signed by Judge Amy Berman Jackson on 10/17/22.(DMK) (Entered: 10/17/2022)</p>
10/21/2022	<u>207</u>	<p>NOTICE of Filing List of Valid Opt-Outs by TRAVIS ARNOLD, TONY BACHTTELL, GARDELL BRANCH, MYRNA BROWN, PAUL DALY, JANE DOE, JANE DOE II, JOHN DOE II, JOHN DOE III, KELLY FLYNN, ALIA FULLI, JOHNNY GONZALEZ, LILLIAN GONZALEZ-COLON, ORIN GRIFFITH, JENNIFER GUM, MICHAEL HANAGAN, DEBORAH HOFFMAN, CYNTHIA KING-MYERS, RYAN LOZAR, TERESA J. MCGARRY, CHARLENE OLIVER, MARIO SAMPEDRO, ZACHARY SHARPER, ROBERT SLATER, NANCY WHEATLEY, KIMBERLY WINSOR re Order,,,,,,,,,,,,, Set Deadlines,,,,,,,,,,,,, (Attachments: # <u>1</u> Appendix 1)(Girard, Daniel) (Entered: 10/21/2022)</p>
10/26/2022	<u>208</u>	<p>ORDER granting <u>196</u> Motion for Final Approval of Class Action Settlement. See Order for details. Signed by Judge Amy Berman Jackson on 10/26/22. (DMK) (Entered: 10/26/2022)</p>
12/21/2022	<u>209</u>	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on October 14, 2022; Page Numbers: 1-24. Date of Issuance: December 21, 2022. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 1/11/2023. Redacted Transcript Deadline set for 1/21/2023. Release of Transcript Restriction set for 3/21/2023.(Dickman, Janice) (Entered: 12/21/2022)</p>
01/04/2023	<u>210</u>	<p>LEAVE TO FILE DENIED- Markus Overley's Letter to OPM. This document is unavailable as the Court denied its filing. Pro Se party has NOT been notified (no mailing address provided). "Leave to file DENIED. Case closed; comment period closed." Signed by Judge Amy Berman Jackson on 1/4/2023.</p>

		(znmw) (Entered: 01/05/2023)
01/13/2023	<u>211</u>	NOTICE OF APPEAL TO DC CIRCUIT COURT as to <u>208</u> Order on Motion for Settlement by CARMELA ROMERIO. Fee Status: No Fee Paid. Parties have been notified. "Leave to File Granted," signed by Judge Amy B. Jackson on 1/13/2023. (znmw) Modified on 1/20/2023 (znmw). (Entered: 01/20/2023)



DISTRICT OF COLUMBIA  
333 Constitution Avenue, NW  
Washington, DC 20001-2866  
Phone: 202-216-7000 | Facsimile: 202-219-8530

Plaintiff: CARMELA ROMERIO, Pro Se  
IN RE: U.S. OFFICE OF PERSONNEL  
MANAGEMENT (OPM) DATA SECURITY  
BREACH LITIGATION

vs.

Civil Action No. 1:15-MC-02664-ABJ

Defendant: U.S. OPM and Peraton Risk  
Decision, Inc. ("Peraton")

**CIVIL NOTICE OF APPEAL**

Notice is hereby given this 21 day of December, 2022, that

Plaintiff CARMELA ROMERIO, Pro Se as a member of the class defined in the complaint

hereby appeals to the United States Court of Appeals for the District of Columbia Circuit from the  
judgment of this court entered on the 26 day of October, 2022, in

favor of OPM & PERATON, as stated per Final Settlement denying plaintiff exclusion from action

against said Carmela Romero, class member (in diress) U.S. OPM DATA SECURITY BREACH

Attorney/Pro Se Party Signature: Carmela Romero

Name: CARMELA ROMERIO, Pro Se

Address: 203 UPPER VALLEY ROAD

BOULDER, MT. 59632

Telephone: ( 406 ) 461-8247

(Pursuant to Rule 4(a) of the Federal Rules of Appellate Procedure a notice of appeal in a civil action must be filed within 30 days after the date of entry of judgment or 60 days if the United States or officer or agency is a party)

USCA Form 13  
Rev. June 2017

**RECEIVED**

12/23/2022

Clerk, U.S. District & Bankruptcy  
Court for the District of Columbia

*Leave to file  
9/21/22  
ABJ  
2/13/2023*

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA**

IN RE: U.S. OFFICE OF  
PERSONNEL MANAGEMENT  
DATA SECURITY BREACH  
LITIGATION

Misc. Action No. 15-1394 (ABJ)  
MDL Docket No. 2664

This Document Relates To:

## ALL CASES

## **FINAL APPROVAL ORDER AND JUDGMENT**

This matter came before the Court for hearing pursuant to the Preliminary Approval Order dated June 7, 2022 [Dkt. # 193] (“Preliminary Approval Order”), on the motion of Class Representatives<sup>1</sup> Travis Arnold, Tony Bachtell, Gardell Branch, Myrna Brown, Lilian Colon-McKnight, Paul Daly, Jon Decker (formerly John Doe III), Jane Doe, Jane Doe II, John Doe II, Kelly Flynn, Alia Fuli, Johnny Gonzalez, Orin Griffith, Jennifer Gum, Michael Hanagan, Deborah Hoffman, Cynthia King- Meyers, Todd Kupferer (formerly John Doe), Ryan Lozar, Teresa J. McGarry, Charlene Oliver, Mario Sampedro, Zachary Sharper, Robert Slater, Nancy Wheatley, and Kimberly Winsor and Defendants U.S. Office of Personnel Management (“OPM”) and Peraton Risk Decision, Inc. (“Peraton”) for approval of a proposed class action settlement (the “Settlement”). The Court finds that adequate notice of this Settlement has been provided to potential class members in accordance with the Preliminary Approval Order. Also, after consideration of the submissions of the parties, Plaintiffs’ Motion for Final Approval of Class

1 Unless otherwise noted, all capitalized terms have the meaning ascribed to them in the Settlement Agreement.

Action Settlement [Dkt. # 196], which defendants did not oppose; Third Declaration regarding Notice and Settlement Administration [Dkt. # 202]; Reply in Support of Plaintiffs' Motion for Final Approval [Dkt. # 203]; and Second Supplemental Declaration regarding Notice [Dkt. # 204], and after conducting a Fairness Hearing on October 21, 2022 in accordance with the Preliminary Approval Order and Federal Rule of Civil Procedure 23(e), the Court finds, for reasons stated on the record at the hearing, that the Settlement is fair, reasonable, and adequate, and in the best interests of the Class. Therefore, it is hereby ORDERED as follows:

1. This Final Approval Order and Judgment incorporates by reference the definitions in the Settlement Agreement dated May 5, 2022 [Dkt. # 188-2] (the "Settlement Agreement"), and all defined terms used herein have the same meanings ascribed to them in the Settlement Agreement.

2. This Court has jurisdiction over the subject matter of this litigation and over all Parties thereto.

3. As stated at the Fairness Hearing, the Court affirms the findings in the Preliminary Approval Order that for purposes of the Settlement, all prerequisites for maintenance of a class action set forth in Federal Rules of Civil Procedure 23(a) and (b)(3) are satisfied. The Court hereby makes final its appointments of Class Counsel and the Class Representatives and its preliminary certification of the Class consisting of:

All U.S. citizens and permanent residents whose personal information was compromised as a result of the breaches of the U.S. Office of Personnel Management's electronic information systems in 2014 and 2015 or the breach of Peraton's electronic information systems in 2013 and 2014, and who, after May 7, 2014, suffered out-of-pocket expense or loss of compensable time: (1) to purchase a credit monitoring product, credit or identity theft protection product, or other product or service designed to identify or remediate the data breaches at issue in this case; (2) to access, freeze or unfreeze a credit report with a credit

reporting agency; or (3) as a result of an identity theft incident or to mitigate an identity theft incident.

Excluded from the Class are Class Counsel and their employees; any judicial officers to whom this case is assigned and their respective staffs; mediators and their respective staffs; and attorneys from the Department of Justice and the Office of Personnel Management, and their respective staffs, who worked directly and personally on this matter.

4. Pursuant to Federal Rule of Civil Procedure 23(e), the Court hereby grants final approval of the Settlement and finds that it is, in all respects, fair, reasonable, and adequate, and in the best interests of the Class.

5. The Court finds that notice of the Settlement was given to Class Members in accordance with the Preliminary Approval Order, and that it constituted the best notice practicable of the matters set forth therein, including the Settlement, to all individuals entitled to such notice. It further finds that the notice satisfied the requirements of Federal Rule of Civil Procedure 23 and of due process.

6. The Court directs the Claims Administrator to process and pay all Valid Claims in a prompt manner according to the terms and conditions of the Parties' Settlement Agreement.

7. Upon the Effective Date, all Class Members shall be deemed to have, and by operation of this Final Approval Order and Judgment shall have, fully, finally, and forever released, relinquished, and discharged the Releasees as set forth in the Settlement Agreement.

8. The individuals identified in Appendix 1 hereto requested exclusion from the Class as of the Opt-Out Deadline. These individuals shall not share in the benefits of the Settlement, and this Final Approval Order and Judgment does not affect their legal rights to pursue any claims they may have against Defendants. All other members of the Class are

hereinafter barred and permanently enjoined from prosecuting any released claims in any court, administrative agency, arbitral forum, or other tribunal.

9. Neither an appeal of any portion of this Court's separate order relating to Class Counsel's application for an award of attorneys' fees, costs, and expenses, and/or to Class Counsel's application for incentive awards, *see* Order on Attorneys' Fees, Expenses, and Service Awards [Dkt. # 205], nor a reversal or modification of that order, will operate to terminate or cancel the Settlement or to affect or delay the finality of this Final Approval Order and Judgment.

10. Neither the Settlement, nor any act performed or document executed pursuant to or in furtherance of the Settlement, is, may be deemed to be, or may be used as an admission or evidence of: (a) the validity of any released claim, (b) any liability or wrongdoing of Defendants, or (c) any fault or omission of Defendants in any proceeding in any court, administrative agency, arbitral forum, or other tribunal.

11. Without affecting the finality of this Final Approval Order and Judgment, the Court reserves exclusive jurisdiction over matters related to administration, consummation, enforcement, and interpretation of the Settlement, its associated agreements, and this Final Approval Order and Judgment, including (a) distribution or disposition of the Settlement Fund, including of any unclaimed funds therein, and (b) further proceedings, if necessary, on the application for attorneys' fees, reimbursement of litigation expenses and incentive awards.

12. The Defendants will have no role in, nor will they be held liable in any way for, the determination of monetary relief to be accorded each Claimant. No Class Member or any other person will have any claim against the Named Plaintiffs, Class Counsel, any person designated by Class Counsel, or the Claims Administrator arising from or relating to the

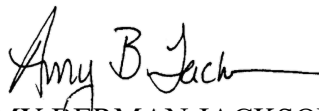
Settlement, the Action, or the determinations or distributions made substantially in accordance with the Settlement or Orders of the Court, including this Final Approval Order and Judgment.

13. If any Party fails to fulfill its obligations under the Settlement, the Court retains authority, upon motion of the other Party or Parties, to vacate the provisions of this Final Approval Order and Judgment releasing, relinquishing, discharging, and barring and enjoining the prosecution of the released claims against the Releasees and to reinstate the released claims against the Releasees.

14. The Preliminary Approval Order stated, “[i]f the Settlement fails to become effective in accordance with its terms, or if the Final Approval Order and Judgment is not entered or is reversed or vacated on appeal, this Order shall be null and void, the Settlement Agreement shall be deemed terminated, and the Parties shall return to their positions without any prejudice, as provided for in the Settlement Agreement.” Preliminary Approval Order ¶ 25. Now that the Final Approval Order and Judgment has been entered, if the Settlement does not become effective under the terms of the Settlement Agreement, or if this Final Approval Order and Judgment is vacated or reversed on appeal, then the Final Approval Order and Judgment shall be rendered null and void to the extent provided by and in accordance with the Settlement Agreement and shall be vacated and, in such event, all orders entered and releases delivered in connection herewith shall be null and void to the extent provided by and in accordance with the Settlement Agreement.

15. The Action is hereby dismissed, with prejudice.

**SO ORDERED.**

  
AMY BERMAN JACKSON  
United States District Judge

DATE: October 26, 2022



# Appendix 1

Record	Name
1	AARON BLAKE REMINGTON
2	ALFREDIA CONNER
3	ALISON WILLIAMS
4	ANDREA GREENE
5	ANDREW PHILIP LOMBARDO
6	BABAK SAMII
7	BENJAMIN P. DAUS
8	BRIAN C BONIFANT
9	BRYAN A. HANSEN
10	CALLIE MCMUNIGAL
11	CARISSA JEAN SOJKA
12	CARLENE MARTIN
13	CAROLYN S. ORTALE
14	CATHERINE LESLIE COTHRAN
15	CHRISTIANE PLOCH
16	CHRISTOPHER M. JONES
17	CHRISTOPHER SCOTT ARMENTA
18	CREGG MICHAEL BROWN
19	CURTIS RIHN
20	CYNTHIA F. YAP
21	DANIEL MUTHLER
22	DANIEL S. HARVEY
23	DANIELLE N. DEMMON
24	DAVID CLAIR
25	DAVID MICHAEL FRENCH
26	DAVID WALTER MAIN
27	DAVID WAYNE LAITY
28	DENISE MARIE WOODY
29	DIANA LARRASQUITU-GARCIA
30	DIANE M. WIEDMEIER
31	DORINDA D MORGAN-HANSEN
32	ERIC D. JOHNSON
33	EVAN LEOPOLD
34	FERN CHAN
35	GAIL MILLER

Record	Name
36	GARY E LANGSTON JR
37	GARY GENE CULPEPPER
38	GEOFFREY L. GLIDDEN
39	GERALD ANTICH
40	GERARD ZANNELLI
41	GLORIA R TAVERA
42	GREGORIO C SALINAS
43	GREGORY KUDRICK
44	GREGORY TORNAMBE
45	HEIDI MCGEORGE
46	JACK ALLEN MENAKO
47	JACOB BREEDEN
48	JEFFERY ALBIN THIELEN
49	JENIFER L. CLAYTON
50	JENNY DWORZAK
51	JERRY P. GONZALES
52	JIMMY R. KELLER
53	JONETTA WALLACE
54	JORGE RAFAEL MAYMIR
55	JOSEPH A BLAHER
56	JOSEPH AXTELL
57	JOSEPH DAVID WAWRO
58	JOSEPH DEVENUTO
59	JOSEPH GREENE
60	JOSHUA L. HIERSTETTER
61	JOSHUA LILLYWHITE
62	JOSHUA M. PRESTON
63	JUSTIN C. WOOD
64	KAREN KRINER
65	KATHERINE ROGEL
66	KENNETH BUCK
67	KEVIN SHERMAN
68	KIMBERLY STILL
69	LANA RENEE DENNIS
70	LAURA ADAMS FRAZIER
71	LEROY MCGEE
72	LISA L DISBROW
73	LORRAINE G. BEZA

Record	Name
74	LUCAS D SMITH
75	MANOLIS Y. PAHAKIS
76	MARCIA L ALBERT
77	MARGARET ANGELINI
78	MARGERY MAY EXTON
79	MARION BRUCE JENKINS
80	MARK BOUCHARD
81	MARSHALL JAY SELIGMANN
82	MARYANN M SHEBEK
83	MEGHAN FACER
84	MICHAEL C. SELLERS
85	MICHAEL ROBERT IRVINE
86	MICHELLE R STOLPA- BRADSHAW
87	MILA D. WERNER
88	NANCIE SENKO
89	NANCY O. GEEHAN
90	NATALIE ELUM
91	NED L. ROBAK
92	NEIL P. O'DONNELL
93	PARAMJIT BHULLAR

Record	Name
94	PATRICK MCGINN
95	PAUL D. WERNER
96	REBECCA RUTECKI
97	REGINALD J. EXTON
98	ROBERT DAVID JONES
99	ROBERT KRINER
100	ROBERT S WILDIN
101	ROY E GIBBS
102	SERENA LYNN CARNEY
103	STACY A LEE
104	STEPHEN BARRIE
105	STEVEN ANDREWS
106	SUZANNE COLEMAN
107	THOMAS SENKO
108	TIMOTHY ALLEN CAMPBELL
109	TIMOTHY C ALLARD
110	TODD A. WANG
111	VICTOR HWA
112	VIRGIL ANGELINI
113	WALKIRIA JORGE
114	LINDA KOPSZYWA